

NEWS RELEASE



AOI TYO Holdings Inc.
2-2-24, Higashi-shinagawa, Shinagawa-ku
Tokyo 140-8663

September 27, 2021

Announcement Concerning the Delisting of AOI TYO Holdings Inc. Shares

At an extraordinary general meeting of shareholders held September 7, 2021, the AOI TYO Holdings Inc. shareholders approved a resolution for share consolidation as proposed.

As a result, the common stock of AOI TYO Holdings Inc. have become subject to the conditions for delisting stipulated under the rules of the Tokyo Stock Exchange of the Japan Exchange Group, Inc., and said shares will be delisted as of September 28, 2021.

For more details, see the press release, *Announcement of Resolution to Approve Share Consolidation, Abolishment of Provision Concerning Share Unit Number, and Partial Amendments to the Articles of Incorporation*, published September 7, 2021.

The company expresses its heartfelt gratitude to shareholders and stakeholders for their understanding and warm support for AOI TYO Holdings management over the years.

The company also looks forward to the continued understanding and support of its stakeholders as it strives to enhance corporate value further.