



November 5, 2021

To All Concerned Parties

Relia, Inc.  
2-6-5, Yoyogi, Shibuya-ku, Tokyo  
(Code number: 4708, First Section of the Tokyo Stock Exchange)  
President: Takashi Amino  
Contact: Kenichiro Iwamoto  
General Manager, Corporate Communications Div.  
Tel: 03-5351-7200 (main)

### **Notice of Cancellation of Treasury Shares**

**(Cancellation of treasury shares based on the provisions of Article 178 of the Companies Act)**

At the meeting of the Board of Directors held on November 5, 2021 the Company resolved to cancel treasury shares as detailed below, based on the provisions of Article 178 of the Companies Act.

#### Details

1. Class of shares to be cancelled: Common shares of the Company
2. Total number of shares to be cancelled: 1,982,688 shares  
(2.97% of total shares outstanding prior to cancellation)
3. Scheduled date of cancellation: November 26, 2021

#### (Reference)

Total number of shares outstanding after cancellation (including treasury stock): 64,838,033 shares