Notice: This document is a translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.



August 22, 2022

To whom it may concern

Company name Japan Best Rescue System Co., Ltd.

Representative Representative Director

Mr. Nobuhiro Sakakibara

Stock code:2453

Prime market, Tokyo Stock Exchange

Premier market, Nagoya Stock Exchange

Inquiry Director & Executive Officer

Mr. Mitsuhiro Wakatsuki

Notice of Cancellation of Treasury Stock

We shall hereby inform you that we have resolved at the Board of Directors meeting held today to cancel treasury stocks, pursuant to Article 178 of the Companies Act.

1. Class of shares to be canceled Common stocks

2. Quantity of shares to be canceled 560,823 shares

(1.62% of the total number of shares issued before the cancellation)

3. Scheduled date of the cancellation August 31, 2022

(Reference)

Total number of shares issued (after the cancellation)

The number of treasury stocks included in the above

34,127,177 shares 690,000 shares