

August 29, 2023

Company name:	OILES CORPORATION
Name of representative:	Masami Iida, President (Securities code: 6282; Tokyo Stock Exchange, Prime Market)
Inquiries:	Yoshikazu Sakairi, Director, Operating Officer, General Manager Corporate Planning & Administrative Division (Telephone: +81-466-44-4901)

Notice Concerning Cancellation of Own Shares

Oiles Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, the matters concerning the cancellation of own shares pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

1. Class of shares to be cancelled : Common shares of the Company
2. Number of shares to be cancelled : 1,000,000 shares
(Percentage of total issued shares before cancellation: 2.92%)
3. Scheduled cancellation date : September 20, 2023

(Reference)

Total number of issued shares after cancellation : 33,300,505 shares

Total number of own shares after the cancellation : 2,343,516 shares

(Percentage of total issued shares after cancellation: 7.04%)

*The purchase of shares less than one unit and the gratis acquisition of shares with transfer restrictions after August 1, 2023 are not included in the number of own shares.