

June 6, 2025
News Release

Address: 20-8 Kasuga 3-chome, Suita, Osaka, Japan
Company name: SHIP HEALTHCARE HOLDINGS, INC.
Representative: Futoshi Ohashi, President
(Shares listed on Prime Market, Tokyo Stock Exchange, code: 3360)
Contact: Hiroshi Yokoyama, Executive Director
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Notice Regarding Cancellation of Treasury Shares

(Cancellation of treasury shares in accordance with the provisions of Article 178 of the Companies Act)

Notice is hereby given that SHIP HEALTHCARE HOLDINGS, INC. (the “Company”), at the meeting of its board of directors held on June 6, 2025, resolved to cancel treasury shares in accordance with the provisions of Article 178 of the Companies Act as outlined below.

(1) Type of shares to be cancelled	Common share of the Company
(2) Total number of shares to be cancelled	7,319,266 shares (7.20% of total number of shares issued before cancellation)
(3) Scheduled date of cancellation	June 30, 2025

(Reference)

Total number of shares issued after cancellation	94,350,134 shares
Number of treasury shares after cancellation	0 shares

Calculated based on the number of treasury shares held as of May 31, 2025.