



April 27, 2026

To Whom it may concern,

Company name: Takara Bio Inc.
Company representative: Tsuyoshi Miyamura, President & CEO
Securities code: 4974 Tokyo (Prime section)
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in charge of PR & IR Department
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Notice Regarding Cancellation of Treasury Stock

We hereby announce as follows that at the Board of Directors meeting held today, Takara Bio Inc. (the “Company”) has resolved to cancel the treasury stock held by the Company pursuant to the provisions of Article 178 of the Companies Act.

The cancellation of such treasury stock is subject to the approval as-is of the proposal regarding the share consolidation, to be effective as of June 16, 2026, at the Extraordinary Shareholders’ Meeting to be held on May 20, 2026, as stated in the Company’s press release issued today titled “Notice of the Convening of an Extraordinary General Meeting of Shareholders Regarding the Share Consolidation, Abolition of the Provision on Share Units and Partial Amendment of the Articles of Incorporation”

1. Class of shares to be cancelled
Common Shares of the Company
2. Number of shares to be cancelled
All treasury shares held by the Company as of the scheduled cancellation date
3. Scheduled cancellation date
June 15, 2026

(Reference)

Status of treasury shares held as of April 15, 2026
Total number of shares issued (including treasury shares): 120,415,600 shares
Number of treasury shares: 300 shares

End