



June 11, 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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### **Notice of Delisting of Company Shares**

Takara Bio Inc. (the “Company”) hereby announces that, as the proposal related to the share consolidation was approved as originally proposed at the extraordinary general meeting of shareholders of the Company held on May 20, 2026, the common shares of the Company will fall under the delisting criteria prescribed in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc., and therefore, the common shares of the Company will be delisted on June 12, 2026.

For details, please refer to the Company’s press release “Notice regarding Resolutions to Approve Share Consolidation, Abolition of Provision on Share Units, and Partial Amendment of the Articles of Incorporation” dated May 20, 2026.

The Company would like to express its sincere gratitude to its shareholders and all other stakeholders for their understanding and support of the Company’s management over the years.

Going forward, together with our parent company, Takara Holdings Inc., the Company will continue to strive to enhance its corporate value and contribute to society. We sincerely appreciate your continued understanding and support.

(End)