



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

February 10, 2025

To whom it may concern:

Company name: Furukawa Co., Ltd.
Name of representative: Minoru Nakatogawa,
President and Representative Director
(Securities code: 5715; TSE Prime Market)
Inquiries: Tsuyoshi Tajika,
Executive Officer and General Manager,
Financial Department
(Telephone: +81-3-6636-9503)

Notice Regarding the Cancellation of Own Shares (Cancellation of Own Shares Pursuant to Article 178 of the Companies Act)

Furukawa Co., Ltd. (the Company) hereby announces that its Board of Directors, at a meeting held on February 10, 2025, resolved to cancel own shares pursuant to the provisions of Article 178 of Japan's Companies Act. Please see below for details.

1. Type of Shares to Be Canceled

Common shares of the Company

2. Total Number of Shares to Be Canceled

4,000,000 shares

(Equivalent to 9.88% of the total number of issued shares prior to cancellation)

3. Scheduled Cancellation Date

February 28, 2025

(Reference) Own Shares as of December 31, 2024

Total number of shares issued (excluding own shares): 36,255,870 shares

Number of own shares held: 4,189,698 shares