



May 31, 2022

To All Stakeholders:

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| Company | USS Co., Ltd. |
| Representative | Yukihiro Ando Chairman and Representative Director |
| Stock Code | 4732 |
| Listings | Prime Market, Tokyo Stock Exchange Premier Market, Nagoya Stock Exchange |
| Contact | Masafumi Yamanaka Executive Vice President, Officer, Supervisory Office (Tel +81-52-689-1129) |

Notice of Retirement of Treasury Shares

The board of directors of USS Co., Ltd. at the Board of Directors meeting held today, approved a resolution to retire its treasury shares in accordance with Article 178 of the Companies Act.

1. Class of shares to be retired Common shares of the Company
2. Number of shares to be retired 56,250,000 shares
(Ratio of total shares issued before retirement:17.95%)
3. Scheduled date of retirement June 30, 2022

<Reference>

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| Total number of shares issued after the retirement | 257,000,000 shares |
| Total number of treasury shares after retirement | 12,390,286 shares |