



June 11, 2024

Press Release

Head office address	8-4-14 Akasaka, Minato-ku, Tokyo
Company name	Broadmedia Corporation (Code: 4347)
Representative	Representative CEO Taro Hashimoto
Contact for inquiries	Executive Director CFO Hideaki Oshio

**Notice regarding completion of Cancellation of Treasury Stock**  
(Cancellation of treasury stock pursuant to Article 178 of the Companies Act)

Broadmedia Corporation (the "Company") announces that, as resolved at the meeting of the Board of Directors on May 10, 2024, the company completed the cancellation of its treasury stock in accordance with Article 178 of the Act. Details are as follows:

1. Type of shares cancelled: common shares of the Company
2. Total number of shares cancelled: 414,732 shares  
(5.24% of total number of outstanding shares before the cancellation)
3. Date of cancellation: June 11, 2024

**【reference】**

Total number of shares outstanding after cancellation 7,500,000 shares

End

For inquiries regarding this press release:

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