



News Release Dated April 28, 2021

Company: AOKI Holdings Inc.
Representative: Akihiro Aoki, President
Stock code: 8214, TSE First Section
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Notice of Decision to Retire Treasury Shares

The share retirement is in accordance with Article 178 of the Companies Act

The Board of Directors of AOKI Holdings Inc. approved a resolution on April 28, 2021 to retire treasury shares in accordance with Article 178 of the Companies Act.

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| 1. Type of shares to be retired: | Common stock of AOKI Holdings |
| 2. Total number of shares to be retired: | 3,000,000 shares
(3.31 % of total shares outstanding prior to the retirement) |
| 3. Planned date of retirement: | May 17, 2021 |

Reference:

Total shares outstanding after the retirement: 87,649,504 shares