



October 30, 2024

To: Whom it may concern

Company name	ALPS LOGISTICS CO., LTD.
Representative name	Hideaki Terasaki President & CEO (Code No.: 9055, TSE Prime Market)
Contact	Tomofumi Kameda Vice President, General Manager, Administration Division (Tel.: +81-45-532-1982)

### Notice Regarding Cancellation of Treasury Shares

The Company hereby announces that it has resolved at the board of directors held on October 30, 2024 to cancel its treasury shares pursuant to the provisions of Article 178 of the Companies Act, as follows.

The cancellation of the treasury shares is subject to the proposal regarding the share consolidation to become effective on December 19, 2024 described in the Company's press release titled "Notice Regarding Share Consolidation, and Abolition of Provisions on Share Units and Partial Amendment to Articles of Incorporation" dated October 30, 2024 being approved and adopted as originally proposed at the Company's extraordinary general shareholders meeting to be held on November 28, 2024.

- |                                       |                                                                                    |
|---------------------------------------|------------------------------------------------------------------------------------|
| 1. Class of shares to be cancelled    | Common shares of the Company                                                       |
| 2. Number of shares to be cancelled   | 28,047 shares (0.08% of the total number of issued shares before the cancellation) |
| 3. Scheduled date of the cancellation | December 18, 2024                                                                  |

#### (Reference)

The total number of the Company's issued shares after the cancellation will be 35,472,953 shares.

The above number of shares to be cancelled represents all the treasury shares held by the Company as of October 11, 2024.