



December 16, 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 Delisting of the Company Shares

At the extraordinary general meeting of shareholders held on November 28, 2024, the Company received approval for a proposal regarding share consolidation, as originally proposed, from the Company's shareholders. As such, the common shares of the Company will fall under the delisting standards provided in the Securities Listing Regulations of the Tokyo Stock Exchange ("TSE") and the Company hereby announces that, as of December 17, 2024, the common shares of the Company will be delisted from the TSE Prime Market.

For more details, please refer to the Company's press release titled "Notice Regarding Resolutions to Approve Share Consolidation, and Abolition of Provisions on Share Units and Partial Amendment to Articles of Incorporation" dated November 28, 2024.

The Company would like to express its sincere gratitude to the shareholders and all other stakeholders for their understanding and warm support for the management of the Company over the years, since the Company's listing in September 1995.

Going forward, the Company will continue to aim for further business growth and enhancement of corporate value as a member of the LOGISTEED Group, and the Company looks forward to receiving your continued understanding and support in the future.

End