

January 6, 2026

To whom it may concern:

Company name: SCSK Corporation
Representative: Takaaki Touma
President and Representative Director
Code: 9719 (TSE Prime Section)
Contact: Satoko Nakaoka
General Manager, Corporate Communications Dept.
(TEL. 03-5166-1150)

Notice Concerning Cancellation of Treasury Shares

SCSK Corporation (the “Company”) announces that it has decided by a resolution of its Board of Directors today to cancel its treasury shares pursuant to Article 178 of the Companies Act (Act No. 86 of 2005, as amended).

Such cancellation of treasury shares is subject to the condition that the share consolidation proposal set forth in “Notice of Holding of Extraordinary Shareholders’ Meeting for Share Consolidation, Abolition of Provisions on Number of Shares Per Unit, and Partial Amendments to Articles of Incorporation” released today by the Company is approved and passed at the Company’s extraordinary shareholders’ meeting scheduled for February 9, 2026.

1. Class of Shares to Be Cancelled	Shares of the Company’s common stock
2. Number of Shares to Be Cancelled	All treasury shares held by the Company as of the scheduled cancellation date
3. Scheduled Cancellation Date	March 13, 2026

(For Reference)

Treasury shares holding status as of January 5, 2026:

Total number of issued shares (including treasury shares):313,125,263shares

Number of treasury shares: 338,409shares

End