



November 28, 2017

Trade name: Noevir Holdings Co., Ltd.  
Representative: Takashi Okura, President and CEO  
(Securities Code : 4928, TSE, First Section)  
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## **Notice Regarding Completion of Cancellation of Treasury Stock**

Noevir Holdings hereby announces that it completed a cancellation of treasury stock pursuant to Article 178 of the Companies Act on November 28, 2017, in accordance with a resolution of the Board of Directors meeting held on November 7, 2017.

1. Class of shares cancelled: Common stock of the Company
2. Total number of shares cancelled: 1,295,030  
(Ratio of total number of issued shares prior to cancellation: 3.65%)
3. Cancellation date: November 28, 2017

(Reference)

Total number of issued shares after cancellation: 34,156,623