



August 7, 2020

To All Concerned Parties

Relia, Inc.
2-6-5, Yoyogi, Shibuya-ku, Tokyo
(Code number: 4708, First Section of the Tokyo Stock Exchange)
President: Takashi Amino
Contact: Kenichiro Iwamoto
General Manager, Public and Investor Relations Dept.
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Notice of Cancellation of Treasury Shares
(Cancellation of treasury shares based on the provisions of Article 178 of the Companies Act)

At the meeting of the Board of Directors held on August 7, 2020, the Company resolved to cancel treasury shares as detailed below, based on the provisions of Article 178 of the Companies Act.

Details

1. Class of shares to be cancelled: Common shares of the Company
2. Total number of shares to be cancelled: 2,682,319 shares
(3.86% of total shares outstanding prior to cancellation)
3. Scheduled date of cancellation: August 28, 2020

(Reference)

Total number of shares outstanding after cancellation (including treasury stock): 66,820,721 shares