



September 9, 2025  
Luxna Biotech Co., Ltd.

## **Notice Regarding Reduction in Share Capital**

Please be informed that at the Extraordinary General Meeting of Shareholders held on August 12, 2025, Luxna Biotech Co., Ltd. (the "Company") resolved to reduce the amount of the Company's share capital as described below.

### **1. Purpose**

Through this action, the Company aims to ensure the flexibility and agility of its capital policy.

Pursuant to the provisions of Article 447, Paragraph 1 of the Companies Act, the Company will reduce its share capital and transfer the reduced amount to capital reserve.

Please note that this capital reduction does not affect the total number of issued shares, nor does it result in any changes to shareholders or their shareholdings.

The amount of the Company's net assets remains unchanged, and therefore, the amount per share will not be affected.

### **2. Details of reduction in the amount of share capital**

(1) Amount of share capital reduced

75,000,000 yen

(2) Method of capital reduction

The Company will reduce its share capital from JPY 165,000,000 by JPY 75,000,000 to JPY 90,000,000.  
The entire amount of the reduction will be transferred to capital reserve.

### **4. Schedule for reduction of share capital**

(1) Resolution by the Board of Directors: July 15, 2025

(2) Date of publication of the period for creditors to raise objections: August 7, 2025

(3) Resolution at the General Meeting of Shareholders (Deemed Resolution): August 29, 2025

(4) Deadline for creditors to raise objections: September 8, 2025

(5) Effective Date: September 9, 2025

### **【Contact】**

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