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May 28, 2026

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Representative Director and President  
(Securities code: 5290, Tokyo Stock Exchange Standard Market)  
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**Notice Concerning Cancellation of Treasury Shares**  
(Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)

Vertex Corporation (the “Company”) hereby announces that at a meeting of the Board of Directors held on May 28, 2026, it has resolved to cancel its treasury shares pursuant to Article 178 of the Companies Act. The details are as described below.

1. Reason for cancellation of treasury shares

To optimize the level of treasury share holdings and reduce the risk of future dilution.

2. Details of matters related to cancellation

- (1) Class of shares to be cancelled: Common shares of the Company
- (2) Total number of shares to be cancelled: 2,800,000shares  
(4.85% of total number of issued shares before cancellation)
- (3) Scheduled cancellation date: June 11, 2026

The treasury shares to be canceled this time represent a portion of the treasury shares held by the Company as of the date of the Board of Directors’ resolution.

(Reference)

The total number of issued shares after the cancellation (including treasury shares) will be 54,906,700shares.