



September 10, 2020

This document is an English translation of a statement written initially in Japanese.
The Japanese original should be considered as the primary version.

Company name: FamilyMart Co., Ltd.
Representative: Takashi Sawada, Representative
Director and President
(Securities Code: 8028, TSE 1st
Sec.)

Announcement of Cancellation of Treasury Shares

FamilyMart Co., Ltd. (the “**Company**”) hereby announces as follow that it has passed a resolution at the board of directors meeting held today to cancel its treasury shares pursuant to the provisions of Article 178 of the Companies Act.

The cancellation of the treasury shares is conditioned on the approval of the proposal regarding the Share Consolidation with the effective date of November 16, 2020 as stated in “Announcement of Holding of an Extraordinary Shareholders Meeting Regarding the Share Consolidation, Abolishment of Provisions on Share Unit Numbers, and Partial Amendment to the Articles of Incorporation” announced today as proposed at the Extraordinary Shareholders Meeting to be held on October 22, 2020.

1. Class of shares to be cancelled: Common shares of the Company
2. Number of shares to be cancelled: 762,584 shares
3. Scheduled cancellation date: November 16, 2020

Reference:

The total number of issued shares of the Company after the cancellation will be 506,086,668 shares.

The above number of shares to be cancelled is equal to all of the treasury shares owned by the Company as of August 24, 2020.

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