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May 15, 2026

To whom it may concern

Company Name: Kyokuyo Co., Ltd.  
Representative Name: Makoto Inoue, President  
(Tokyo Stock Exchange Prime Market  
Securities Code: 1301)  
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### **Notice Concerning Discontinuation (Abolition) of the Policy against Large-scale Purchases of the Company's Shares (Takeover Defense Measures)**

Kyokuyo Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to discontinue the Policy against Large-scale Purchases of the Company's shares (hereinafter referred to as the "Current Plan") and to abolish it upon the conclusion of the 103rd Ordinary General Meeting of Shareholders (hereinafter referred to as this "Shareholders Meeting"), scheduled to be held on June 24, 2026, which is the expiration date of the Current Plan. The details are described below.

At the 100th Ordinary General Meeting of Shareholders held on June 27, 2023, the Company received approval from shareholders for the Current Plan, which has remained in effect to this day.

Following the introduction of the Current Plan, the Company has continued to review its future direction in light of changes in the social and economic situation, as well as recent trends and the development of various debates relating to takeover defense measures, as an initiative to secure and enhance the Company's corporate value and, by extension, the common interests of its shareholders.

Consequently, taking into comprehensive consideration the fact that rules and guidelines regarding corporate takeovers have been established, thereby reducing the need for the Current Plan, as well as the status of dialogue with shareholders, including institutional investors both in Japan and overseas, the Company has resolved, at the meeting of the Board of Directors held today, to discontinue the Current Plan and to abolish it upon the conclusion of this Shareholders Meeting, which is its expiration date.

Even after the Current Plan is abolished, should any large-scale purchase attempt occur that could potentially harm the corporate value or common interests of shareholders, the Company intends to request that the party undertaking such an attempt provide shareholders with the necessary and sufficient time and information to make an appropriate judgment regarding the matter. Furthermore, to the extent permitted by the Financial Instruments and Exchange Act, the Companies Act, and other relevant laws and regulations, the Company intends to implement measures deemed feasible and appropriate at that time (including a so-called Takeover Defense Measures).