



April 22, 2025

Company name: OKUMURA CORPORATION
Name of representative: Takanori Okumura
President and Representative Director
(Securities Code: 1833; Tokyo Stock
Exchange Prime Market)
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Notice Concerning the Status of the Acquisition and Completion of Treasury Shares

**(Acquisition of Treasury Shares in Accordance with the Articles of Incorporation
Based on Article 165, Paragraph 2 of the Companies Act)**

OKUMURA CORPORATION (the “Company”) hereby announces the status of the acquisition of treasury shares in April, implemented as described below, as resolved at the meeting of the Board of Directors held on February 12, 2025, based on the provisions of Article 156 of the Companies Act, applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3, of the said Act.

The Company also announced that it completed the acquisition of treasury shares, as resolved at the meeting of the Board of Directors held on February 12, 2025.

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|-------------------------------------|---|
| 1. Class of shares acquired: | Shares of the Company’s common stock |
| 2. Total number of shares acquired: | 379,200 shares |
| 3. Total acquisition cost: | 1,597,312,000yen |
| 4. Acquisition period: | From April 1, 2025 to April 18, 2025 (contract basis) |
| 5. Acquisition method: | Market purchases on the Tokyo Stock Exchange |

[Reference]

1. Matters resolved at the meeting of the Board of Directors held on February 12, 2025, concerning the acquisition of treasury shares
 - (1) Class of shares to be acquired: Shares of the Company’s common stock
 - (2) Total number of shares acquirable: 1,000,000 shares (maximum)
 - (3) Total acquisition cost: 5,000,000,000 yen (maximum)
 - (4) Acquisition period: From February 13, 2025 to June 30, 2025
 - (5) Acquisition method: Market purchases on the Tokyo Stock Exchange
2. Total treasury shares acquired up to April 18, 2025, based on the content of the above resolution
 - (1) Total number of shares acquired: 1,000,000 shares
 - (2) Total acquisition cost: 4,298,789,000yen