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May 29, 2026

To whom it may concern,

Company name: Rokko Butter Co., Ltd.  
Name of representative: Hiroyasu Tsukamoto, President and CEO  
Securities code: TSE Prime 2266  
Inquiries: Yasuji Maruyama, Senior Executive  
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### **Notice Concerning Results and Completion of Acquisition of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

Rokko Butter Co., Ltd. (the “Company”) hereby announces that, in line with the announcement made yesterday (on May 28, 2026) concerning the acquisition of own shares, it has repurchased its own shares as described below. Furthermore, the Company announces the conclusion of the acquisition of treasury shares based on the resolution by the Board of Directors held on May 28, 2026.

#### 1. Reason for the acquisition of treasury shares

The Company is actively investing in facilities and human capital in anticipation of future business development, as well as striving to enhance medium- and long-term corporate value. We have decided to repurchase our own shares in order to further strengthen shareholder returns and improve capital efficiency.

#### 2. Details of acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares acquired	1,099,400 shares
(3) Acquisition cost	JPY 1,195,047,800
(4) Date of acquisition	May 29, 2026
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of resolution concerning acquisition of treasury shares (released on May 28, 2026)

(1) Class of shares acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,210,000 shares (6.21% of the total number of outstanding shares, excluding treasury shares)
(3) Total amount of share acquisition costs	JPY 1,315,270,000