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April 16, 2025

To whom it may concern

Company name: DAIKOKUTENBUSSAN
CO.,LTD.
Representative: Shoji Oga, Representative
Director
(Code No.: 2791 TSE Prime Market)
Inquiries: Masashi Omura, Senior
Managing Director
(TEL. +81-86-435-1100)

**Notice Concerning Results of Purchase of Treasury Shares through Off-Auction Treasury
Shares Repurchase Trading System (ToSTNeT-3)**

DAIKOKUTENBUSSAN CO.,LTD. (the “Company”) hereby announces that it has made the following purchase of treasury shares, as announced on April 15, 2025.

The Company also announces that, with this acquisition, purchase of treasury shares based on the resolution of the Board of Directors held on April 15, 2025, has been completed.

1. Reason for conducting purchase of treasury shares

The Company was informed by Mr. Shoji Oga of his intention to sell the Company stocks he holds.

In response, the Company has decided to purchase of treasury shares in order to execute a flexible capital policy in response to changes in the business environment. The Company has also decided to purchase treasury shares through off-auction treasury shares repurchase trading system (ToSTNeT-3) as a specific method of repurchase in order to mitigate the short-term impact of this sale on the supply and demand of the Company's stocks and to reduce the impact on existing shareholders, as well as to improve capital efficiency.

2. Details of acquisition

(1) Class of stocks to be acquired	Common stocks of the Company
(2) Total number of stocks acquired	108,000 shares (maximum) (0.77% of total number of issued shares (excluding treasury shares))
(3) Acquisition costs	803,520,000yen (maximum)
(4) Date of acquisition	April 16, 2025
(5) Method of acquisition	Purchase through the Tokyo Stock Exchange's off-auction treasury shares repurchase trading system (ToSTNeT-3)

(Reference) Details of the resolution regarding the purchase of treasury shares
(announced on April 15, 2025)

(1) Class of stocks to be acquired	Common stocks of the Company
(2) Total number of stocks to be acquired	140,000 shares (maximum) (1.00% of total number of issued shares (excluding treasury shares))
(3) Total amount of stock acquisition costs	1,041,600,000 yen (maximum)