



July 29, 2025

Dear our shareholders,

Company name: Konishi Co., Ltd.
Representative: Hirofumi Matsubata, President and Representative Director
(Code No.: 4956 TSE Prime)
For inquiries: Shinichi Okamoto, Director and Managing Executive Officer
(TEL +81-6-6228-2877)

Notice Concerning Results of Acquisition of Treasury Shares and Completion of Acquisition of Treasury Shares Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

Konishi Co., Ltd. (the Company) hereby announces that it has conducted the repurchase of treasury shares that was announced on July 28, 2025, as described below. The Company also announces that with the acquisition below, it has completed the acquisition of treasury shares pursuant to the resolution made at the meeting of the Board of Directors held on July 28, 2025.

1. Reason for the acquisition of treasury shares

Make it possible to enhance shareholder returns and execute flexible capital policies, thereby increasing capital efficiency.

2. Details of the acquisition

(1)	Class of shares to be acquired	Common stock of the Company
(2)	Total number of shares acquired	2,868,500 shares
(3)	Acquisition value	3,542,597,500 yen
(4)	Acquisition date	July 28, 2025
(5)	Acquisition method	Purchase through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Reference) Details of the resolution regarding the acquisition of treasury shares (the portion announced on July 28, 2025)

(1) Class of shares to be acquired: Common shares of the Company

(2) Total number of shares that can be acquired: 3,238,800 shares (maximum)

The ratio to the total number of issued shares (excluding treasury shares) is 4.9%.

(3) Total value of acquisition price of shares: 4,000,000,000 yen (maximum)

(4) Acquisition method: Through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3)