



June 15, 2026

For Immediate Release

Company name Okabe Co., Ltd.
Representative Hirohide Kawase, Representative Director,
President and Chief Executive Officer
(Securities Code: 5959, TSE Prime Market)
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Notice of Status and Completion of Buyback of Treasury Shares

(Acquisition of Treasury Shares pursuant to the provisions of the Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act)

Okabe Co., Ltd. (the “Company”) announces that it implemented the buyback of treasury shares based on the provisions of the Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act. Details are as follows.

The Company also announces that we have completed the buyback of treasury shares according to the resolution at a meeting of the Board of Directors held on February 13, 2026 including the following buyback.

1. Type of shares bought back : Common shares of the Company
2. Total number of shares bought back : 172,600 shares
3. Total value of shares bought back : 155,150,200 yen
4. Period of buyback : From June 1, 2026 to June 12, 2026
(on a contract execution date basis)
5. Method of buyback : Purchase at the Tokyo Stock Exchange
(Discretionary investment through a securities company)

(Ref.)

1. Details of the Board of Directors' meeting held on February 13, 2026.

- (1) Class of stock to be purchased : Common stock of the Company
- (2) Total number of stock to be acquired : 1,700,000 shares (maximum)
(3.71% of the total number of outstanding shares (excluding treasury stock))
- (3) Total acquisition amount : 1,500 million yen (maximum)
- (4) Acquisition period : From February 16, 2026 to July 24, 2026
- (5) Acquisition method : Purchase at the Tokyo Stock Exchange
(Discretionary investment through a securities company)

2. Cumulative total of treasury shares bought back according to the abovementioned resolution at the meeting of the Board of Directors (as of June 12, 2026)

(1) Total number of shares bought back : 1,559,100 shares

(2) Total value of shares bought back : 1,499,989,500 yen