



May 8, 2025

To Whom It May Concern:

Company Name: ZENKOKU HOSHO Co., Ltd.
Representative: Yuichi Aoki, President
& Representative Director
(Code Number:7164, Prime Market of
the Tokyo Stock Exchange)
Contact: Ko Mizuguchi, Executive Officer and
General Manager, Corporate
Planning Division
(Phone) +81-3-3270-2302

Notice concerning determination of matters related to acquisition of treasury shares
(acquisition of treasury shares under the provisions of the Articles of Incorporation pursuant to the
provisions of Article 165, Paragraph 2 of the Companies Act)

ZENKOKU HOSHO Co., Ltd. ("ZENKOKU HOSHO") hereby announces that it resolved at a meeting of its Board of Directors held on May 8, 2025 regarding the acquisition of treasury shares, pursuant to the provisions of Article 156 of the Companies Act as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as detailed below.

1. Reason for acquisition of treasury shares

To enhance the corporate value through improved capital efficiency and return of profits to shareholders

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of acquirable shares	3,500,000 shares (maximum) (2.59% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	7.0 billion yen (maximum)
(4) Acquisition period	May 9, 2025 to September 30, 2025
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of April 30, 2025

Total number of issued shares (excluding treasury shares)	135,307,004 shares
Number of treasury shares	2,436,576 shares

(Note) The official language for ZENKOKU HOSHO's filings with the Tokyo Stock Exchange and Japanese authorities, and for communications with our shareholders, is Japanese. While this English version has been prepared in good faith, ZENKOKU HOSHO does not guarantee the accuracy of the translations, and in the case where discrepancy arises between the English version and the Japanese original, the Japanese original shall prevail.