

Translation

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December 9, 2025

Company: PRESS KOGYO CO., LTD.
(URL: <https://www.presskogyo.co.jp>)
Representative: Yuki Shimizu
President & CEO
(Stock code: 7246; Tokyo Stock Exchange, Prime Market)
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**Notice Concerning Status and Completion of Acquisition of Treasury Shares, and
Cancellation of Treasury Shares**

(Acquisition of treasury shares in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, paragraph (2) of the Companies Act, and Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)

PRESS KOGYO CO., LTD. (the "Company") hereby announces that, in line with the announcement made on November 11, 2025 concerning 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, it has conducted the acquisition of treasury shares as described below. The acquisition of treasury shares pursuant to the resolution of the meeting of the board of directors held on November 11, 2025 has completed as a result of the following acquisition.

The Company also announces that the number of shares to be cancelled pursuant to Article 178 of the Companies Act has been finalized, as detailed below.

1. Status of acquisition of treasury shares

(1) Type of shares acquired:	Common stock of the Company
(2) Total number of shares acquired:	754,800 shares
(3) Acquisition price of shares:	623,795,200 yen
(4) Period of acquisition of shares:	From December 1, 2025 to December 8, 2025 (contract basis)
(5) Method of acquisition:	Market purchase based on a discretionary trading contract of the Tokyo Stock Exchange

2. Result of acquisition of treasury shares

(1) Type of shares acquired:	Common stock of the Company
(2) Total number of shares acquired:	1,933,600 shares
(3) Acquisition price of shares:	1,499,998,900 yen
(4) Period of acquisition of shares:	From November 12, 2025 to December 8, 2025 (contract basis)
(5) Method of acquisition:	Market purchase on the Tokyo Stock Exchange (Market purchase based on a discretionary trading contract)

3. Cancellation of treasury shares

(1) Type of shares to be cancelled:	Common stock of the Company
(2) Total number of shares to be cancelled:	1,933,600 shares (Ratio to the total number of issued shares before cancellation 1.9%)
(3) Total number of issued shares after cancellation	98,066,400 shares
(4) Date of cancellation:	March 31, 2026

(Reference)

1. Details of resolution by the Board of Directors meeting held on November 11, 2025 concerning acquisition of treasury shares

(1) Type of shares to be acquired:	Common stock of the Company
(2) Total number of shares to be acquired:	Up to 2,500,000 shares (Ratio to the total number of issued shares excluding treasury shares: 2.5%)
(3) Total acquisition price of shares to be acquired:	Up to 1,500,000,000 yen
(4) Period of acquisition of shares:	From November 12, 2025 to March 13, 2026
(5) Method of acquisition:	Market purchase on the Tokyo Stock Exchange (Market purchase based on a discretionary trading contract)

2. Details of resolution by the Board of Directors meeting held on November 11, 2025 concerning cancellation of treasury shares

(1) Type of shares to be cancelled:	Common stock of the Company
(2) Total number of shares to be cancelled:	Total number of shares of treasury shares acquired as above Reference 1.
(3) Date of cancellation:	March 31, 2026