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September 2, 2025

To whom it may concern

Company Name: KOHNAN SHOJI CO., LTD.

Name of Representative: NAOTARO HIKIDA, PRESIDENT

(Code: 7516, TSE Prime)

Inquiries: YUKIO NARITA, MANAGING DIRECTOR

(TEL. +81-6-6397-1622)

Notice Regarding the Status of Purchase of Treasury Shares (Purchase of treasury shares pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act)

KOHNAN SHOJI CO., LTD. (the "Company") resolved at a meeting of its Board of Directors held on April 11, 2025 on matters related to the purchase of treasury shares pursuant to Article 156 of the Companies Act of Japan, as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the Companies Act of Japan. The Company hereby announces the status of the acquisition as follows.

1. Type of shares acquired: Common stock of the company

2. Period of acquisition From August 1, 2025 to August 31, 2025 (trade date basis)

Total number of shares acquired 59,300 shares
Total acquisition cost 237,049,000 yen

5. Acquisition method Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution on purchase of treasury shares at the Board of Directors' meeting held on April 11, 2025

(1) Class of shares to be acquired	Common stock of the company
(2) Total number of shares authorized to	Up to 650,000 shares
be acquired	(2.18% of the total number of issued shares (excluding treasury
	shares))
(3) Total acquisition cost of shares	Up to 2 billion yen
(4) Period of purchase of treasury shares	April 14, 2025 – October 31, 2025
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury shares acquired based on the resolution of the above Board of Directors (as of August 31, 2025)

(1) Total number of shares acquired	352,100 shares
(2) Total acquisition cost of shares	1,343,542,500 yen