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November 5, 2025

To whom it may concern

Company Name: KOHNAN SHOJI CO., LTD.
Name of Representative: NAOTARO HIKIDA, PRESIDENT
(Code: 7516, TSE Prime)
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(TEL. +81-6-6397-1622)

**Notice Regarding the Status and Completion 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.

The Company also announces that, upon the following acquisition, the acquisition of treasury shares based on the resolution at the meeting of the Board of Directors held on April 11, 2025 has been completed.

1. Type of shares acquired: Common stock of the company
2. Period of acquisition: From October 1, 2025 to October 31, 2025 (trade date basis)
3. Total number of shares acquired: 86,900 shares
4. Total acquisition cost: 340,173,000 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 be acquired	Up to 650,000 shares (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 October 31, 2025)

(1) Total number of shares acquired	516,100 shares
(2) Total acquisition cost of shares	1,999,954,000 yen