

May 12, 2026



DAIICHI JITSUGYO CO., LTD.

Representative: Yuji Funawatari, President & COO

Code No.: 8059, Prime Market

Contact: Yuya Tabata, General Manager, Accounting Department

(TEL: +81-3-6370-8697)

## **Notice Regarding Repurchase of Own Shares**

(Repurchase of Own Shares Under the Provision of DAIICHI JITSUGYO's Articles of Incorporation, Pursuant to Article 165, Paragraph (2) of the Companies Act)

DAIICHI JITSUGYO CO., LTD. (DJK) hereby announces that its Board of Directors has resolved at a meeting held today to repurchase its own shares pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph (3) of the same Act, as follows.

### 1. Reason for the repurchase of own shares

DJK positions shareholder returns as a key management policy, in line with its initiatives to achieve sustainable growth, as set out in its medium-term business plan, MT2027.

Based on this policy, and in accordance with its cash allocation policy aimed at achieving management focused on the cost of capital and share price, DJK has decided to repurchase its own shares in order to optimize its capital structure and enhance shareholder returns, taking into account its financial position.

Additionally, in light of market conditions and the business environment, DJK plans to cancel repurchased shares to enhance mid- to long-term shareholder value.

### 2. Outline of the repurchase

- (1) Type of shares to be repurchased: Common stock
- (2) Total number of shares to be repurchased: Up to 500,000 shares  
(Equivalent to 1.6% of the total number of shares issued (excluding treasury stock))
- (3) Total value of shares repurchased: Up to JPY2,000,000,000
- (4) Repurchase period: From May 13, 2026 to September 30, 2026
- (5) Repurchase method: Market purchase on the Tokyo Stock Exchange

(Reference) Status of Treasury Shares as of March 31, 2026

Total number of shares issued (excluding treasury stock): 31,928,893

Number of treasury stock: 830,307

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.