



July 1, 2025

Company name: Kyokuto Boeki Kaisha, Ltd.
Representative: Yoshiya Okada, President
(Code number: 8093; TSE Prime)
Inquiries: Yasuhiro Sonoda, General Manager,
Corporate Planning Dept.
(Telephone: +81-3-3244-3516)

Notice Concerning the Status of the Repurchase of Shares of our Common Stock

(Repurchase of Shares under our Articles of Incorporation pursuant to Article 165,
Paragraph 2 of the Companies Act of Japan)

We hereby inform you of the repurchase of shares conducted pursuant to Article 156 of the Companies Act of Japan (the “Companies Act”) as applied pursuant to Article 165, Paragraph 3 of the Companies Act, as follows:

- | | |
|---------------------------------------|---|
| 1. Class of shares repurchased | Common stock of Kyokuto Boeki Kaisha, Ltd. |
| 2. Total number of shares repurchased | 34,200 shares |
| 3. Total purchase price | JPY 51,369,840 |
| 4. Period of repurchase | From June 1, 2025, to June 30, 2025
(Contract Basis) |
| 5. Method of repurchase | Market Purchase on the TSE |

(Reference)

- Repurchase of shares resolved at meetings of the board of directors held on February 13, 2025
 - Class of shares to be repurchased Common stock of Kyokuto Boeki Kaisha, Ltd.
 - Total number of shares to be repurchased 350,000 shares (maximum)
(This represents 2.84% of shares outstanding
(excluding treasury shares))
 - Total purchase price JPY 500,000,000 (maximum)
 - Period of repurchase From February 14, 2025, to February 13, 2026
- Total number of shares of our common stock repurchased pursuant to the above resolution of the board of directors (as of June 30, 2025. Contract Basis)
 - Total number of shares repurchased 293,300 shares
 - Total purchase price JPY 464,052,527
(excluding transaction fees: JPY 461,055,700)