September 22, 2025

Company name: Kyokuto Boeki Kaisha, Ltd.
Representative: Yoshiya Okada, Representative Director
President and Chief Executive Officer
(Code number: 8093; TSE Prime)
Inquiries: Yasuhiro Sonoda, General Manager,
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Kyokuto Boeki Kaisha Revises Plan to Retire Treasury Shares Pursuant to Article 178 of Companies Act

The Board of Directors of Kyokuto Boeki Kaisha, Ltd., today partially revised, as follows, a February 13, 2025, resolution to retire some treasury shares pursuant to Article 178 of the Companies Act of Japan.

Revisions to the treasury share retirement plan

		Before changes	After changes (underlined)
(1)	Share class	Common shares of Kyokuto Boeki Kaisha	Common shares of Kyokuto Boeki Kaisha
(2)	Number of shares to be retired	All shares repurchased under February 13, 2025, resolution of Board of Directors	<u>319,100</u>
(3)	Schedules retirement date	March 31, 2026	<u>September 30, 2025</u>

Reference

Number of issued and outstanding shares after retirement: 12,152,736

Number of treasury shares after retirement: 117,393