September 30, 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, Corporate Planning Dept. (Telephone: +81-3-3244-3516)

Kyokuto Boeki Kaisha Treasury Shares Pursuant to Article 178 of Companies Act

Kyokuto Boeki Kaisha, Ltd., today announced that it has retired treasury shares, as stated below, following a September 22 Board of Directors resolution pursuant to Article 178 of the Companies Act of Japan.

(1)	Share class	Common shares of Kyokuto Boeki Kaisha
(2)	Number of shares retired	319,100
(3)	Retirement date	September 30, 2025

Reference

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