



June 1, 2026

Company name: Kyokuto Boeki Kaisha, Ltd.  
Representative: Shinji Sakuma, Representative Director  
President and Chief Executive Officer  
(Code number:8093; TSE Prime)  
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**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 | 51,100 shares   |
| 3. Total purchase price               | JPY 93,925,100  |
| 4. Period of repurchase               | From May 15, 2026 to May 29, 2026<br>(Contract Basis) |
| 5. Method of repurchase               | Market Purchase on the TSE                            |

(Reference)

I. Repurchase of shares resolved at meetings of the board of directors held on May 14, 2026

- |  |   |
|--|---|
| (1) Class of shares to be repurchased        | Common stock of Kyokuto Boeki Kaisha, LTD.  |
| (2) Total number of shares to be repurchased | 600,000 shares (maximum)<br>(This represents 4.99% of shares outstanding (excluding treasury shares)) |
| (3) Total purchase price                     | JPY 1,000,000,000 (maximum)   |
| (4) Period of repurchase                     | From May 15, 2026 to February 28, 2027  |

II. Total number of shares of our common stock repurchased pursuant to the above resolution of the board of directors (as of May 29, 2026. Contract Basis)

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|--|----------------|
| (1) Total number of shares repurchased | 51,100 shares  |
| (2) Total purchase price               | JPY 93,925,100 |