



May 14, 2025

Company name: OKUWA Co., Ltd.
Name of representative: Hirotsugu Okuwa, President and Representative Director
(Securities code: 8217, TSE Prime)
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Notice Concerning Status of Acquisition of Treasury Shares
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

OKUWA Co., Ltd. (the “Company”) hereby announces the status of acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act. The details are described below.

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| 1. Class of shares acquired: | Common shares of the Company |
| 2. Total number of shares acquired: | 277,800 shares |
| 3. Total amount of share acquisition costs: | 244,387,000 yen |
| 4. Acquisition period: | From April 2, 2025 to April 30, 2025 (on a trade basis) |
| 5. Method of acquisition: | Market purchases on the Tokyo Stock Exchange |

(Reference)

1. Details of the acquisition of treasury shares resolved at a meeting of the Board of Directors held on March 25, 2025
 - (1) Class of shares to be acquired: Common shares of the Company
 - (2) Total number of shares to be acquired: 1,400,000 shares (maximum)
(Percentage of shares in the total number of issued and outstanding shares (excluding treasury shares): 3.35%)
 - (3) Total amount of share acquisition costs: 1.0 billion yen (maximum)
 - (4) Acquisition period: From April 2, 2025 to April 1, 2026
 - (5) Method of acquisition: Market purchases on the Tokyo Stock Exchange

2. Cumulative total of treasury shares acquired in accordance with the above resolution of the Board of Directors (as of April 30, 2025)

- (1) Total number of shares acquired: 277,800 shares
- (2) Total amount of share acquisition costs: 244,387,000 yen