



July 7, 2025

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.
Representative: Tsuneo Wakabayashi, President
Code No.: 8818 TSE Prime
Contact: Takao Hori,
Senior Executive Officer
responsible for Administration
(TEL:+81-6-6202-7331)

Notice Concerning the Completion of Payment
on the Disposal of Treasury Shares as Restricted Stock Compensation

Keihanshin Building Co., Ltd. (“the Company”) hereby announces that it has today completed payment on the disposal of treasury shares as restricted stock compensation that was resolved at the Company’s Board of Directors meeting held on June 20, 2025, as detailed below. Please refer to the “Notice Concerning the Disposal of Treasury Shares as Restricted Stock Compensation” dated June 20, 2025 for details.

Overview of the disposal of treasury shares

(1) Payment date	July 7, 2025
(2) Class and number of shares to be disposed of	Shares of the Company’s common stock: 39,300 shares
(3) Disposal price	1,592 yen per share
(4) Total disposal price	62,565,600 yen
(5) Recipients	Directors of the Company*: 3 persons; 17,800 shares *Excluding Outside Directors Executive Officers of the Company: 6 persons; 21,500 shares