November 4, 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 Results of Share Repurchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Conclusion of Share Repurchase

Keihanshin Building Co., Ltd. (“the Company”) hereby announces that it has completed the repurchase of its own shares, pursuant to the announcement made on October 31, 2025.
The Company further announces that this concludes the repurchase of its own shares based on the resolution passed at the Board of Directors meeting held on October 31, 2025.

1. Reason for the Share Repurchase
   To improve capital efficiency and implement a flexible capital policy in response to changes in the business environment.

2. Details of the Repurchase

(1) Class of shares repurchased	Shares of the Company’s common stock
(2) Number of shares repurchased	994,600 shares
(3) Total value of the share repurchase	1,723,641,800 yen
(4) Date of the repurchase	November 4, 2025
(5) Method of the repurchase	Through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)

(Reference) Details of the resolution passed at the Board of Directors meeting held on October 31, 2025 (as announced on October 31, 2025)

1. Class of shares to be repurchased	Shares of the Company’s common stock
2. Number of shares to be repurchased	Up to 1,000,000 shares (Ratio to the number of shares issued and outstanding, excluding treasury shares: 2.05%)
3. Total value of the share repurchase	Up to 1,733,000,000 yen