



April 27, 2026

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 and  
Chief Administrative Officer  
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### Notice of the Receipt of a Shareholder Proposal in Written Form

Keihanshin Building Co., Ltd. (“the Company”) hereby announces that it received a written notification (“the Shareholder Proposal”) from certain shareholders of the Company on April 15, 2026, to the effect that they will present shareholder proposals regarding an agenda item for the 103rd Annual General Meeting of Shareholders to be held on June 2026.

The Board of Directors of the Company will carefully consider the details of the shareholder proposals, and disclose its opinions regarding the said proposals as soon as a decision on the policy is made.

#### 1. Shareholders Making the Proposals

INTERTRUST TRUSTEES (CAYMAN) LIMITED  
SOLELY IN ITS CAPACITY AS TRUSTEE OF JAPAN – UP;  
and,  
Strategic Capital, Inc.

#### 2. Agenda proposed in the Shareholder Proposal

Acquisition of Treasury Stock from Specified Shareholders