



June 27, 2025

Press release:

Company: Keio Corporation
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Executive Officer
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Notice concerning Withdrawal of the Shelf Registration of Stock Acquisition Rights

Keio Corporation (hereinafter the “Company”), as per the Company’s May 23, 2025 announcement titled “Notice Regarding the Discontinuation (Abolition) of the Countermeasures to Large-Scale Acquisitions of the Company’s Shares (Takeover Defense Measures) and Partial Amendments to the Articles of Incorporation”, abolished the Basic Policy regarding Countermeasures to Large-Scale Acquisitions of Company Shares (Takeover Defense Measures) and the Plan for Countermeasures to Large-Scale Acquisitions of Company Shares (Takeover Defense Measures) (collectively referred to as the “Basic Policy, Etc.”) as of the end of the 104th Ordinary General Shareholders’ Meeting.

The Company hereby announces that, as a result of this abolition, the Company will withdraw the below-mentioned shelf registration of stock acquisition rights regarding the Basic Policy, Etc. today.

1. Class of securities offered: Share subscription rights
2. Scheduled issue period: For one year after the effective shelf registration date
(from July 9, 2024 to July 8, 2025)
3. Subscription method: Shareholder allocation
4. Projected issue amount: 158,023,000 yen
(The amount shown above is the sum of the amounts to be paid
in when the share acquisition rights are exercised on the total
issue value of share acquisition rights certificates [gratis]).