



August 7, 2025

To Whom It May Concern

Company name: Shibusawa Logistics Corporation
Representative: Takeshi Osumi, Representative Director, President
Securities code: 9304
Prime market: TSE Prime Market
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Notice Regarding Acquisition of Treasury Stock
through Off-Auction Treasury Stock Repurchase Transactions (ToSTNeT-3)

(Acquisition of treasury stock through off-auction trading (ToSTNeT-3), based on the provisions of Article 459, Paragraph 1 of the Companies Act and the Articles of Incorporation)

At the meeting of the Board of Directors held on Aug 7, 2025, Shibusawa Logistics Corporation resolved to acquire treasury stock, and also determined the specific method of acquisition as follows, pursuant to Article 459, Paragraph 1 of the Companies Act and the provisions of its Articles of Incorporation.

1. Reason for acquisition of treasury stock

In our new medium-term management plan, "Shibusawa Logistics Group Medium-Term Management Plan 2026" (fiscal year 2024 to fiscal year 2026), we have set our capital policy to actively pursue growth investments while maintaining financial soundness, and to strengthen shareholder returns. In line with this policy, we are conducting the acquisition of treasury stock with the aim of improving capital efficiency and enhancing shareholder returns.

2. Method of acquisition

Today (Aug 7, 2025), at the closing price of 4,425 yen, we will place an order to purchase treasury stock through the off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on Aug 8, 2025. (There will be no changes to other trading systems or trading hours.)

The purchase order will be valid only during the specified trading hours.

3. Details of the Transaction

(1) Type of shares to be acquired	Common stock
(2) Total number of shares to be acquired	360,000 Shares (Upper limit) (Ratio to the total number of shares issued (excluding treasury stock): 2.49%)
(3) Total acquisition cost of shares	1,593,000,000Yen (upper limit)
(4) Disclosure of acquisition results	The acquisition results will be announced after the close of trading at 8:45 a.m. on Aug 8, 2025.

(Note 1) No changes will be made to the number of shares. Depending on market conditions, all or a part of the scheduled number of shares may not be acquired.

(Note 2) Purchases will be made by matching sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Status of treasury stock holdings as of Jul 31, 2025

Total number of shares issued (excluding treasury stock): 14,474,359 shares; Number of treasury stock: 743,388 shares