



August 8, 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 Results and Completion of Acquisition of Treasury Stock through Off-Auction Treasury Stock Repurchase Transaction (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)

We hereby announce that, regarding the acquisition of treasury stock announced on Aug 7, 2025, we have exercised the purchase as described below. In addition, we hereby notify that the acquisition of own shares based on the resolution of the Board of Directors held on Aug 7, 2025, has been completed.

1. Reason for acquisition of treasury stock

In our new medium-term management plan, the "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. Details of the Transaction

(1) Type of shares acquired	Common stock
(2) Total number of shares acquired	352,600 Shares
(3) Total acquisition cost of shares	1,560,255,000 Yen
(4) Acquisition date	Aug 8, 2025
(5) Acquisition method	Purchase through off-auction own share repurchase transaction (ToSTNeT-3) on the Tokyo Stock Exchange

(Reference)

1. Resolution regarding acquisition of own shares (announced on Aug 7, 2025)

(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	1,593,000,000 Yen (upper limit)