November 10, 2025

Company Name: Chuo Warehouse Co., Ltd.
Name of Representative: Representative Director,
President Hidemi Tanioku
(Security Code: 9319 Prime Market of TSE)
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Notice concerning the acquisition of Own Shares by Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Acquisition of own shares under the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Chuo Warehouse Co., Ltd.("the Company") is pleased to inform you that at the Board of Directors meeting held on November 10, 2025, the Company resolved to repurchase own shares in accordance with the provisions of Article 156 of the Companies Act, which is applied in accordance with the provisions of Article 165, Paragraph 3 of the Companies Act.

1. Method of acquisition

At the closing price of 1,326 yen today (November 10, 2025), we will entrust the purchase in the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at 8:45 a.m. on November 11, 2025 (no other changes to the trading system or trading hours will be made). The purchase order will be placed only during the relevant trading hours.

2. Details of acquisition

(1) Type of shares to be acquired	Shares of the Company's common stock
(2) Total number of shares to be acquired	170,000 shares (maximum)
(3) Total price of acquisition of shares	Up to 225,420,000 yen (maximum)
(4) Publication of acquisition results	The acquisition results will be announced after the close of trading at 8:45 a.m. on November 11, 2025.

*1.The number of shares will not be changed. In addition, due to market trends, etc., some or all of the acquisition may not be carried out.

*2.Purchase will be made with a sell order corresponding to the number of shares to be acquired.

(Reference) Resolution on the acquisition of Own Shares at the Board of Directors Meeting Held on November 10, 2025

(1) Type of shares to be acquired	Shares of the Company's common stock
(2) Total number of shares that can be acquired	890,000 shares (maximum) (4.8% of the total number of issued shares (excluding treasury shares))
(3) Total price of acquisition of shares	Up to 1,000,000,000 yen (maximum)
(4) Acquisition period	November 11, 2025 to October 31, 2026
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange and Purchases through Off-Auction Own Share Repurchase Trading System

END