

May 11, 2026

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 status and completion of acquisition of Own Shares  
(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”) hereby announces the status of acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied in replacement of the provisions of Article 165, Paragraph 3 of the Companies Act. The acquisition of treasury shares based on the resolution of the Board of Directors held on November 10, 2025 has been completed.

1. Types of shares acquired	Common shares of the Company
2. Total number of shares acquired	26,200 shares
3. Total price of acquisition of shares	53,088,900 yen
4. Acquisition Period	From May 1, 2026 to May 8, 2026 (on a trade basis)
5. Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution of the Board of Directors meeting held on November 10, 2025

(1) Types of shares to be acquired	Shares of the Company's common stock
(2) Total number of shares to 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	From 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 (ToSTNeT-3)

2. Total number of treasury shares acquired pursuant to the above resolution of the Board of Directors (as of May 8, 2026)

Total number of shares acquired	603,500 shares
Total price of acquisition of shares	999,969,200 yen

Note: The total number of shares acquired and the total price of acquisition of shares are shown on the transaction settlement basis.

END

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.