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November 14, 2024

News Release

Company name: Kamigumi Co., Ltd.
 Representative: Yoshihiro Fukai, President & Representative Director
 (Stock code: 9364; Prime Market, Tokyo Stock Exchange)
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Notice concerning results of acquisition of treasury stock through off-auction own share repurchase transaction (ToSTNeT-3)

Kamigumi Co., Ltd. (“Kamigumi” hereinafter) has acquired treasury stock announced on November 13, 2024, as described below.

Details

1. Purpose of acquisition of treasury stock
 To enable the execution of dynamic capital policies in response to changes in the business environment
2. Details of acquisition

(1) Class of stock subject to acquisition:	Kamigumi common stock
(2) Total number of shares acquired:	3,814,300 shares
(3) Acquisition price:	12,297,303,200 yen
(4) Date of acquisition:	November 14, 2024
(5) Method of acquisition:	Purchase through Tokyo Stock Exchange off-auction own share repurchase transaction (ToSTNeT-3)

Reference: Details of the resolution on acquisition of treasury stock (announced November 13, 2024)

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| (1) Class of stock subject to acquisition: | Kamigumi common stock |
| (2) Total number of shares acquirable: | 5,400,000 shares (maximum)
(5.07% of total number of shares issued and outstanding [not including treasury stock]) |
| (3) Total acquisition price of shares: | 17,000 million yen (maximum) |
| (4) Period of acquisition: | November 14, 2024 – February 14, 2025 |
| (5) Method of acquisition: | Market purchase on Tokyo Stock Exchange <ol style="list-style-type: none"> ① Purchase through off-auction own share repurchase transaction (ToSTNeT-3) ② Market purchase based on a discretionary investment agreement related to acquisition of treasury stock |