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December 2, 2024

News Release

Company name	Kamigumi Co., Ltd.
Representative	Yoshihiro Fukai, President & Representative Director (Stock code: 9364; Prime Market, Tokyo Stock Exchange)
Inquiries	Yasuhiro Kishino, Senior Corporate Officer, General Manager of Financial Hq. (Telephone: +81-78-271- 5119)

Notice concerning status of acquisition of treasury stock
(Acquisition of treasury stock based on provisions of the Articles of Association, pursuant to Article 165, Paragraph 2 of the Companies Act)

Given below is the status of the acquisition of treasury stock by Kamigumi Co., Ltd. (“Kamigumi” hereinafter) based on the provisions of Article 156 of the Companies Act of Japan, applicable as reworded under the provisions of Article 165, Paragraph 3 of that Act.

Details

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| 1. Class of stock subject to acquisition: | Kamigumi common stock |
| 2. Period of acquisition: | November 14 – 30, 2024 (contract date basis) |
| 3. Total number of shares acquired: | 4,140,700 shares |
| 4. Total acquisition price of acquired shares: | 13,419,685,900 yen |
| 5. Method of acquisition: | Market purchase on Tokyo Stock Exchange
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 |

Reference:

- Details of the resolution on acquisition of treasury stock (announced November 13, 2024)
 - Class of stock subject to acquisition: Kamigumi common stock
 - Total number of shares acquirable: 5,400,000 shares (maximum)
(5.07% of total number of shares issued and outstanding [not including treasury stock])
 - Total acquisition price of shares: 17,000 million yen (maximum)
 - Period of acquisition: November 14, 2024 – February 14, 2025
 - Method of acquisition: Market purchase on Tokyo Stock Exchange
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
- Cumulative total of treasury stock acquired based on the above resolution of the Board of Directors (as of November 30, 2024)
 - Total number of shares acquired: 4,140,700 shares
 - Total acquisition price of acquired shares: 13,419,685,900 yen