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March 14, 2025

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 cancellation of treasury stock

In its meeting held March 14, 2025, the Board of Directors of Kamigumi Co., Ltd. (“Kamigumi” hereinafter) passed a resolution to cancel treasury stock based on the provisions of Article 178 of the Companies Act of Japan.

Details

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| 1. Class of stock subject to cancellation: | Kamigumi common stock |
| 2. Number of shares subject to cancellation: | 5,500,000 shares
(4.9% of total number of shares issued and outstanding prior to cancellation) |
| 3. Scheduled cancellation date: | March 25, 2025 |

(Reference)

Total number of shares issued and outstanding after cancellation: 106,576,837 shares