

Translation

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January 5, 2026

News Release

Company name: Kamigumi Co., Ltd.
Representative: Yoshihiro Fukai, President & Representative Director
Stock code: 9364; TSE Prime Market
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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

1. Class of stock subject to acquisition:	Kamigumi common stock
2. Period of acquisition:	December 1 – 31, 2025 (contract date basis)
3. Total number of shares acquired:	335,100 shares
4. Total acquisition price of acquired shares:	1,686,639,194 yen

Reference:

1. Details of the resolution on acquisition of treasury stock (announced September 12, 2025)
 - (1) Class of stock subject to acquisition: Kamigumi common stock
 - (2) Total number of shares acquirable: 3,800,000 shares (maximum)
(3.75% of total number of shares issued and outstanding [not including treasury stock])
 - (3) Total acquisition price of shares: 13,000 million yen (maximum)
 - (4) Period of acquisition: September 16, 2025 – March 24, 2026
 - (5) Method of acquisition: Market purchase on Tokyo Stock Exchange
2. Cumulative total of treasury stock acquired based on the above resolution of the Board of Directors (as of December 31, 2025)
 - (1) Total number of shares acquired: 1,553,800 shares
 - (2) Total acquisition price of acquired shares: 7,368,292,166 yen