



Translation

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February 12, 2026

Company Name: OHBA CO., LTD.
Representative: Shigeru Tsujimoto, Representative Director & President
(Code: 9765, Prime Market of the Tokyo Stock Exchange)
Contact: Hirofumi Katayama, Managing Executive Officer,
General Manager of Planning Headquarters (Tel. 03-5931-5888)

Notice Regarding Extension of Period for Acquisition of Treasury Stock
(Acquisition of treasury stock pursuant to the provisions of the articles of incorporation under Article 165(2) of the Companies Act)

At the Board of Directors meeting held on April 10, 2025, the Company resolved matters related to the acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis to the provisions of Article 165, Paragraph 3 of such Act. At the Board of Directors meeting held today, the Company resolved to extend the acquisition period for treasury stock as set out below, and hereby announces the same.

1. Reason for extending the acquisition period

As neither the total number of shares nor the total acquisition value are expected to reach their respective maximum levels within the original acquisition period, we have decided to extend the acquisition period.

2. Acquisition period for treasury stock

Before the change	After the change
April 11, 2025 to February 28, 2026	April 11, 2025 to March 31, 2026

(Reference)

1. Resolution on the acquisition of treasury stock at the Board of Directors meeting held on April 10, 2025

- (1) Class of Shares to be Acquired: Common Stock
- (2) Total Number of Shares to be Acquired: 250,000 shares (maximum)
 - This number represents 1.57% of the total number of issued shares (excluding treasury stock)
- (3) Total Acquisition Cost of Shares: 200,000,000 yen (maximum)
- (4) Acquisition Period: From April 11, 2025, to February 28, 2026
- (5) Acquisition Method: Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury stock repurchased by February 10, 2026 in accordance with the above-described resolution of the Board of Directors

- (1) Total number of shares acquired: 144,500 shares
- (2) Total acquisition cost 155,746,300 yen