



May 7, 2025

To whom it may concern

Company name: CHUBUSHIRYO CO., LTD.
(Securities code: 2053; TSE Prime Market and NSE Premier Market)
Name of representative: Representative Director and Kyoichi Fujita
President
Inquiries: Director and Vice President and Toshihiro Itoh
General Manager of Administration
Division
(Telephone: +81-52-204-3050)

Notice Concerning Determination of Matters Related to Purchase of Treasury Shares

(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

CHUBUSHIRYO CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, the matters concerning the purchase of treasury shares pursuant to Article 459, Paragraph (1) of the Companies Act and the provisions of the Company's Article of Incorporation. The details are described below.

1. Reason for purchase of treasury shares
To improve capital efficiency and enhance shareholder returns.
2. Details of matters related to purchase
 - (1) Class of shares to be purchased: Common shares
 - (2) Total number of shares to be purchased: 1,150,000 shares (maximum)
(3.89% of total number of issued shares (excluding treasury shares))
 - (3) Total amount of share purchase costs: ¥1,500 million (maximum)
 - (4) Purchase period: May 8, 2025 – March 31, 2026
 - (5) Method of purchase: Market purchase on the Tokyo Stock Exchange

(Reference)

Holding status of treasury shares as of March 31, 2025

Total number of issued shares (excluding treasury shares): 29,570,966 shares
Number of treasury shares: 800,942 shares

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.