



June 5, 2025

To whom it may concern:

Company name: Oriental Shiraishi Corporation  
Representative: Tatsuya Ohno, Representative Director  
and President  
Securities code: 1786 (TSE Prime Market)  
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## **Notice Concerning Status of the Acquisition of Treasury Shares (Acquisition of Treasury Shares based on the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)**

Oriental Shiraishi Corporation (the “Company”) hereby announces the status of the acquisition of treasury shares conducted based on the provisions of Article 156 of the Companies Act, as applied by replacing the terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act. The details are described below.

- |                                     |   |
|-------------------------------------|---|
| 1. Class of share acquired:         | Common shares                                   |
| 2. Total number of shares acquired  | 834,100 shares                                  |
| 3. Total acquisition cost of shares | 305,656,800 yen                                 |
| 4. Acquisition period               | May 14, 2025 to May 31, 2025 (on a trade basis) |
| 5. Acquisition method               | Market purchases on the Tokyo Stock Exchange    |

### (Reference)

1. Details of resolution at the meeting of the Board of Directors held on May 13, 2025 (announced on May 13, 2025)

- |   |  |
|---|--|
| (1) Class of share to be acquired               | Common shares  |
| (2) Total number of shares that can be acquired | 3,333,000 shares (maximum)<br>(Percentage of total number of issued shares (excluding treasury shares): 2.51%) |
| (3) Total acquisition cost of shares            | 1,000,000,000 yen (maximum)  |
| (4) Acquisition period                          | May 14, 2025 to July 31, 2025  |
| (5) Acquisition method                          | Market purchases on the Tokyo Stock Exchange   |

2. Cumulative total of treasury shares acquired based on the above (as of May 31, 2025)

- |                                      |                 |
|--------------------------------------|-----------------|
| (1) Total number of shares acquired  | 834,100 shares  |
| (2) Total acquisition cost of shares | 305,656,800 yen |