



July 16, 2025

Company name: Kyokuto Boeki Kaisha, Ltd.  
Representative: Yoshiya Okada, President  
(Code number:8093; TSE Prime)  
Inquiries: Yasuhiro Sonoda, General Manager,  
Corporate Planning Dept.  
(Telephone: +81-3-3244-3516)

**Notice Concerning the Status and Completion of the Repurchase of Shares of our Common Stock**

(Repurchase of Shares under our Articles of Incorporation pursuant to Article 165,  
Paragraph 2 of the Companies Act of Japan)

We hereby inform you of the repurchase of shares conducted pursuant to Article 156 of the Companies Act of Japan (the "Companies Act") as applied pursuant to Article 165, Paragraph 3 of the Companies Act, as follows:

We also inform you that the repurchase of shares pursuant to the resolution at a meeting of the board of directors held on February 13, 2025, has been completed.

1. Class of shares repurchased	Common stock of Kyokuto Boeki Kaisha, Ltd.
2. Total number of shares repurchased	25,800 shares
3. Total purchase price	JPY 39,154,254
4. Period of repurchase	From July 1, 2025, to July 15, 2025 (Contract Basis)
5. Method of repurchase	Market Purchase on the TSE

(Reference)

1. Repurchase of shares resolved at meetings of the board of directors held on February 13, 2025	
(1) Class of shares to be repurchased	Common stock of Kyokuto Boeki Kaisha, Ltd.
(2) Total number of shares to be repurchased	350,000 shares (maximum) (This represents 2.84% of shares outstanding (excluding treasury shares))
(3) Total purchase price	JPY 500,000,000 (maximum)
(4) Period of repurchase	From February 14, 2025, to February 13, 2026

2. Total number of shares of our common stock repurchased pursuant to the above resolution of the board of directors (as of July 15, 2025. Contract Basis)
  - (1) Total number of shares repurchased 319,100 shares
  - (2) Total purchase price JPY 503,206,781  
(excluding transaction fees: JPY 499,957,100)