



July 28, 2025

Dear our shareholders,

Company name: Konishi Co., Ltd.
Representative: Hirofumi Matsubata, President and Representative Director
(Code No.: 4956 TSE Prime)
For inquiries: Shinichi Okamoto, Director and Managing Executive Officer
(TEL +81-6-6228-2877)

Notice Concerning Acquisition of Treasury Shares and Repurchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Acquisition of treasury shares pursuant to the provisions of Article 165, paragraph 2 of the Companies Act and repurchase of treasury shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3))

Konishi Co., Ltd. (the Company) hereby announces that pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing certain terms pursuant to the provisions of Article 165, paragraph 3 of the Companies Act, it resolved, at the meeting of the Board of Directors held on July 28, 2025, to repurchase treasury shares and on the specific acquisition method. Details are as below.

1. Reason for acquisition of treasury shares

Make it possible to enhance shareholder returns and execute flexible capital policies, thereby increasing capital efficiency.

2. Acquisition method

At 8:45 a.m. on July 29, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3) at the closing price of 1,235 yen for today (July 28, 2025). This purchase order will be placed only during the specified trading hours, and no change will be made to other trading systems or trading hours.

3. Details of matters concerning the acquisition

(1)	Class of shares to be acquired	Common stock of the Company
(2)	Total number of shares to be acquired	3,238,800 shares (maximum) (The ratio to the total number of issued shares [excluding treasury shares] is 4.9%)
(3)	Total acquisition value of shares	4,000,000,000 yen (maximum)
(4)	Announcement of results of the acquisition	The Company will announce the results of the acquisition after the close of trading at 8:45 a.m. on July 29, 2025.

(Note 1) This number of shares will not be changed. There is the possibility that part or all of the acquisition may not be carried out depending on market trends or other factors.

(Note 2) The purchase will be conducted by placing a sell order corresponding to the number of shares planned to be acquired.

(Reference) The status of treasury shares held as of June 30, 2025

The total number of issued shares (excluding treasury shares)	66,435,044 shares
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The number of treasury shares	3,979,836 shares
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