



September 11, 2025

To Whom It May Concern:

Company Name: ZENKOKU HOSHO Co., Ltd.
Representative: Yuichi Aoki, President
& Representative Director
(Code Number:7164, Prime Market of
the Tokyo Stock Exchange)
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Notice concerning the status and completion of acquisition of treasury shares
(acquisition of treasury shares under the provisions of the Articles of Incorporation pursuant to the
provisions of Article 165, Paragraph 2 of the Companies Act)

ZENKOKU HOSHO Co., Ltd. ("ZENKOKU HOSHO") hereby announces the status of acquisition of treasury shares carried out in accordance with the resolution passed at a meeting of its Board of Directors held on May 8, 2025, pursuant to the provisions of Article 156 of the Companies Act as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as detailed below.

ZENKOKU HOSHO also announces that, with this acquisition, the acquisition of treasury shares based on the resolution of a meeting of its Board of Director held on May 8, 2025, has been completed.

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	250,500 shares
(3) Total amount of acquisition costs	863,645,600 yen
(4) Acquisition period	September 1, 2025 to September 11, 2025
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Resolution passed at the meeting of the Board of Directors held on May 8, 2025

(1) Class of shares to be acquired	Common shares
(2) Total number of acquirable shares	3,500,000 shares (maximum) (2.59% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	7.0 billion yen (maximum)
(4) Acquisition period	May 9, 2025 to September 30, 2025
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

[English Translation]

2. Cumulative total of treasury shares acquired based on the resolution of the above meeting of the Board of Directors

(1)	Total number of shares acquired	2,152,800 shares
(2)	Total amount of share acquisition costs	6,999,894,000 yen

(Note) The official language for ZENKOKU HOSHO's filings with the Tokyo Stock Exchange and Japanese authorities, and for communications with our shareholders, is Japanese. While this English version has been prepared in good faith, ZENKOKU HOSHO does not guarantee the accuracy of the translations, and in the case where discrepancy arises between the English version and the Japanese original, the Japanese original shall prevail.