



September 26, 2025

Company name: OKUWA Co., Ltd.
Name of representative: Hirotugu Okuwa, President and
Representative Director
(Securities code: 8217, TSE Prime)
Inquiries: Masao Gunji, Executive Officer,
Head of President's
(Telephone: +81-73-425-2481)

Notice Regarding Status of Acquisition of Treasury Shares and Completion of Acquisition
(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation in Accordance with Article 165,
Paragraph 2 of the Companies Act)

We hereby announce that we have acquired treasury shares pursuant to Article 156 of the Companies Act as applied mutatis mutandis under Article 165, Paragraph 3 of the Act, as described below.

We also hereby announce that, with the acquisition described below, the acquisition of treasury shares resolved at the Board of Directors meeting held on March 25, 2025, has been completed.

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|-------------------------------------|--|
| 1. Class of shares acquired: | Common stock of the Company |
| 2. Total number of shares acquired: | 151,700 shares |
| 3. Total amount acquired: | 144,186,900 yen |
| 4. Acquisition period: | September 1, 2025 to September 24, 2025
(on a contract basis) |
| 5. Acquisition method: | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the Resolution at the Board of Directors Meeting Held on March 25, 2025

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|--|--|
| (1) Class of shares to be acquired: | Common stock of the Company |
| (2) Total number of shares to be acquired: | 1,400,000 shares (maximum)
(Ratio to the total number of shares issued, excluding treasury shares: 3.35%) |
| (3) Total amount to be acquired: | 1,000,000,000 yen (maximum) |
| (4) Acquisition period: | From April 2, 2025 to April 1, 2026 |
| (5) Acquisition method: | Market purchase on the Tokyo Stock Exchange |

2. Cumulative total of treasury shares acquired based on the above resolution at the meeting of the Board of Directors(As of September 24, 2025)

(1) Total number of shares acquired: 1,082,500 shares

(2) Total amount acquired: 999,947,900 yen