

Translation

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November 11, 2025

Company: PRESS KOGYO CO., LTD.
(URL: <https://www.presskogyo.co.jp>)
Representative: Yuki Shimizu
President & CEO
(Stock code: 7246; Tokyo Stock Exchange, Prime Market)
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Notice Concerning Decision on Matters Relating to Acquisition of Treasury Shares and Cancellation of Treasury Shares

(Acquisition of treasury shares in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, paragraph (2) of the Companies Act and cancellation of treasury shares pursuant to Article 178 of the Companies Act)

PRESS KOGYO CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 11, 2025, the matters concerning the acquisition of treasury shares 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 well as the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

1. Reasons for acquisition and cancellation of treasury shares

In addition to the acquisition of treasury shares as part of its efforts to return profits to shareholders, the Company will acquire and cancel said treasury shares for the purpose of flexibly executing capital policies.

2. Details of matters relating to acquisition

(1) Type of shares to be acquired:	Common stock of the Company
(2) Total number of shares to be acquired:	Up to 2,500,000 shares (Ratio to the total number of issued shares excluding treasury shares: 2.5%)
(3) Total acquisition price:	Up to 1,500,000,000 yen
(4) Period of acquisition of shares:	From November 12, 2025 to March 13, 2026
(5) Method of acquisition:	Market purchase on the Tokyo Stock Exchange(Market purchase based on a discretionary trading contract)

3. Details of matters relating to cancellation

(1) Type of shares to be cancelled:	Common stock of the Company
(2) Total number of shares to be cancelled:	Total number of shares of treasury stock acquired as above 2.
(3) Date of cancellation:	March 31, 2026

* The Company will announce the number of shares to be canceled after completing the acquisition of treasury stock stated above in 2.

(Reference) Holding status of treasury shares as of September 30, 2025

• Total number of issued shares (excluding treasury shares):	99,487,072shares
• Number of treasury shares:	512,928shares