



November 25, 2025

News Release

Company name: Daiei Kankyo Co., Ltd.
Representative: Fumio Kaneko
President and Representative Director
(Securities Code: 9336; Prime Market of TSE)
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Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares

(Acquisition of treasury shares as provided for in the Articles of Incorporation in accordance with the provisions of Article 459, paragraph 1 of the Companies Act)

Daiei Kankyo Co., Ltd. (the “Company”) hereby announces that at a meeting of its Board of Directors held on November 25, 2025, it resolved matters related to the acquisition of treasury shares as provided for in the Articles of Incorporation in accordance with Article 459, paragraph 1 of the Companies Act as follows.

1. Reason for acquiring treasury shares

The Company will acquire treasury shares to utilize restricted share-based compensation as an incentive toward the sustainable enhancement of corporate value in the future.

2. Details of matters related to the acquisition

- | | |
|-------------------------------------------------|-----------------------------------------------------------------------------------------------|
| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares that may be acquired | Up to 40,000 shares
(0.04% of the total number of issued shares excluding treasury shares) |
| (3) Total amount of shares acquired | Up to ¥160,000,000 |
| (4) Acquisition period | From November 26, 2025 to December 12, 2025 |
| (5) Acquisition method | Market purchase on the Tokyo Stock Exchange |

(Reference) Status of treasury shares as of October 31, 2025

Total number of issued shares (excluding treasury shares)	99,892,279 shares
Number of treasury shares	621 shares