



January 5, 2026

To Whom It May Concern

Company name: Konishi Co., Ltd.
Representative name: Hirofumi Matsubata, President and Representative Director
(Code No.: 4956 TSE Prime)
For inquiries: Shinichi Okamoto, Director and Managing Executive Officer
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(Progress of Disclosure) Notice Regarding Completion of Payment for Acquisition of Shares of Nakai Doboku Co., Ltd. (Making It a Subsidiary) and Disposal of Treasury Shares in Connection with Said Acquisition

As announced in our December 16, 2025 release titled “Notice of Acquisition of Shares of Nakai Doboku Co., Ltd. (to Make It a Subsidiary) and Disposal of Treasury Shares in Association with this Share Acquisition” we hereby inform you that the payment procedures for the acquisition of shares of Nakai Doboku Co., Ltd. (making it a subsidiary) and the disposal of treasury shares through a third-party allotment have been completed as of January 5, 2026, as outlined below.

1. Overview of Subsidiaries

(1) Name	Nakai Doboku Co., Ltd.
(2) Address	274-4, Kamada-cho, Matsusaka City, Mie Prefecture
(3) Name and position of representative	Toshihiko Nakai, President and Representative Director
(4) Business description	Design and construction of civil engineering and pavement works
(5) Share capital	30 million yen
(6) Date of establishment	February 1951

2. Date of acquisition of shares

January 5, 2026

3. Acquisition price, etc.

(1) Number of shares acquired	567,000 shares
(2) Acquisition price	2,750 million yen

4. Overview of the disposal

(1) Payment date	January 5, 2026
(2) Type and number of shares for disposal	310,800 common shares of the Company
(3) Disposal price	1,287 yen per share

(4) Total disposal price	399,999,600 yen
(5) Scheduled disposal recipient	Toshihiko Nakai
(6) Other	The Company has submitted a securities registration statement concerning this disposal of treasury shares based on the Financial Instruments and Exchange Act.

5. Future outlook

As a result of this share acquisition, Nakai Doboku Co., Ltd., will become a consolidated subsidiary of the Company. The impact on the Company's results for the fiscal year ending March 2026 is currently being scrutinized, and we will make an announcement promptly if any matter that should be disclosed arises.