



### **Translation**

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February 2, 2026

Company Name: OHBA CO., LTD.  
Representative: Shigeru Tsujimoto, Representative Director & President  
(Code: 9765, Prime Market of the Tokyo Stock Exchange)  
Contact: Hirofumi Katayama, Managing Executive Officer,  
General Manager of Planning Headquarters (Tel. 03-5931-5888)

### **Notice of Acquisition Status of Treasury Stock**

(Acquisition of Treasury Stock Under the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

We hereby notify you of the status of our acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis to the provisions of Article 165, Paragraph 3 of the same Act as follows:

1. Class of Shares Acquired: Common Stock
2. Total Number of Shares Acquired: 8,800 shares
3. Total Acquisition Cost of Shares: 10,183,700 yen
4. Acquisition Period: From January 1, 2026 to January 31, 2026 (Commitment Basis)
5. Acquisition Method: Market purchase on the Tokyo Stock Exchange

(Reference)

1. Resolution on the acquisition of treasury stock at the Board of Directors meeting held on April 10, 2025
  - (1) Class of Shares to be Acquired: Common Stock
  - (2) Total Number of Shares to be Acquired: 250,000 shares (maximum)
    - This number represents 1.57% of the total number of issued shares (excluding treasury stock)
  - (3) Total Acquisition Cost of Shares: 200,000,000 yen (maximum)
  - (4) Acquisition Period: From April 11, 2025, to February 28, 2026
  - (5) Acquisition Method: Market purchase on the Tokyo Stock Exchange
2. Cumulative total of treasury stock repurchased by January 31, 2026 in accordance with the above-described resolution of the Board of Directors
  - (1) Total number of shares acquired: 142,100 shares
  - (2) Total acquisition cost 152,922,200 yen