



February 13, 2026

Seibu Giken Co., Ltd.
Fumio Kuma, Representative Director, Executive President
(Ticker code: 6223, TSE Standard)
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Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of
Article 165, Paragraph (2) of the Companies Act)

Seibu Giken Co., Ltd. ("the Company") hereby announces that the Company has resolved, at a meeting of the Board of Directors held today, the matters concerning the acquisition of own 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.
The details are described below.

1. Reasons for the repurchase of own shares

To improve capital efficiency, enhance shareholder returns, and implement a flexible capital policy

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	700,000 shares (Maximum) (3.41% of issued shares)
(3) Total amount of share acquisition costs	1 billion yen (Maximum)
(4) Acquisition period	From February 16, 2026 to June 23, 2026
(5) Method of acquisition	Open market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of January 31, 2026:

Total number of issued shares (excluding treasury shares): 19,859,500 shares

Number of treasury shares: 640,500 shares

Note:

This document is a translation of the original Japanese version and provided for reference purposes only.
In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.