May 14, 2026

Company name: Kyokuto Boeki Kaisha, Ltd.
Representative: Shinji Sakuma, Representative Director
President and Chief Executive Officer
(Code number: 8093; TSE Prime)
Inquiries: Yasuhiro Sonoda, General Manager,
Corporate Planning Dept.
(Telephone: +81-3-3244-3516)

Notice Concerning Repurchase of Shares of our Common Stock

(Repurchase of Shares under our Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

Kyokuto Boeki Kaisha, Ltd. (the "Company") hereby announces that, at the Board of Directors meeting held on May 14, 2026, it resolved to repurchase shares of the Company's common stock pursuant to Article 156 of the Companies Act of Japan (the "Companies Act"), as applied pursuant to Paragraph 3, Article 165 of the Companies Act, as follows.

1. Reason for Repurchase of Shares

As part of our capital strategy supporting medium- to long-term growth, we make business investments and implement capital policy flexibly to contribute to enhancing our corporate value, while paying attention to capital costs. We aim to enhance shareholder returns and improve capital efficiency through this repurchase of shares.

2. Details of Repurchase

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	600,000 shares (maximum) (This represents 4.99% of total number of issued shares (excluding treasury shares))
(3) Total purchase price	1,000,000,000 yen (maximum)
(4) Period of repurchase	From May 15, 2026 to February 28, 2027

(Reference) Number of treasury shares held as of March 31, 2026

Total number of issued shares (excluding treasury shares): 12,034,939 shares

Number of treasury shares: 117,797 shares