



June 5, 2026

Company	Chugai Ro Co., Ltd.
Representative	Mamoru Sakata, Representative Director, President and CEO (Securities code: 1964, TSE Prime)
Contact	Ichiro Baba, Senior Executive Officer, General Manager of Business Administration Division (Phone: +81-6-6221-1251)

Notice Concerning Status and Completion of Stock Repurchases
(Share Repurchase in accordance with the paragraph (2) of Article 165 of
the Companies Act of Japan))

Chugai Ro Co., Ltd. (hereinafter, the “Company”) hereby announces the status of repurchase of its treasury shares pursuant to Article 156 of the Companies Act (“the Act”) as applied pursuant to Article 165, Paragraph (3) of the Act, which was resolved at the board of directors meeting on April 28, 2026. The stock repurchases pursuant to the resolution at the meeting of the board of directors held on April 28, 2026, has been completed.

1. Class of shares repurchased: Common shares of the Company
2. Period of acquisition: April 30 to June 4, 2026
3. Total number of shares repurchased: 255,600 shares
4. Total cost of shares repurchased: 1,139,707,500 yen
5. Method of acquisition: Market purchase using trust method

Note:

1. Details of the resolution concerned with acquisition of its own shares approved at the board of directors meeting held on April 28, 2026
 - (1) Type of shares to be acquired: Common shares of the Company
 - (2) Total number of shares to be repurchased: 300,000 shares (maximum)
(4.15% of total issued shares (excluding treasury shares))
 - (3) Total value of shares repurchased: 1,140 million yen (maximum)
 - (4) Period of acquisition: April 30, 2026 - August 31, 2026
 - (5) Method of acquisition: Market purchase using trust method