July 6, 2026

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.
Representative: Tsuneo Wakabayashi, President
Code No.: 8818 TSE Prime
Contact: Takao Hori,
Senior Executive Officer and
Chief Administrative Officer
(TEL:+81-6-6202-7331)

Notice Concerning the Completion of Payment on the Disposal of Treasury Shares as Restricted Stock Compensation

Keihanshin Building Co., Ltd. ("the Company") hereby announces that it has today completed payment on the disposal of treasury shares as restricted stock compensation that was resolved at the Company's Board of Directors meeting held on June 19, 2026, as detailed below. Please refer to the "Notice Concerning the Disposal of Treasury Shares as Restricted Stock Compensation" dated June 19, 2026 for details.

Overview of the disposal of treasury shares

(1)	Payment date	July 6, 2026
(2)	Class and number of shares to be disposed of	Shares of the Company's common stock: 57,200 shares
(3)	Disposal price	1,084 yen per share
(4)	Total disposal price	62,004,800 yen
(5)	Recipients	Directors of the Company*: 3 persons; 26,000 shares *Excluding Outside Directors and Directors who are Audit & Supervisory Committee Members Executive Officers of the Company: 6 persons; 31,200 shares