



February 14, 2026

Company Name: KEIWA Incorporated  
 Representative: Representative Director, President  
 Keiichi Osamura  
 (Code Number: 4251; TSE Prime Market)  
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## **Notice Concerning Determination of Matters Related to Acquisition of Own Shares and Retirement of Treasury Stock**

(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, and the Retirement of Treasury Stock pursuant to the provision of Article 178 of the said Act)

KEIWA Incorporated (hereinafter referred to as “the Company”) hereby announces that, at a meeting of the Board of Directors held today, the Company decided on matters related to the acquisition of own shares pursuant to the provision 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 said Act, and the cancellation of treasury stock pursuant to the provision of Article 178 of the said Act, as follows.

### 1. Reasons for acquisition of own shares

The Company will acquire its own shares for the purpose of enhancing shareholder returns and improving capital efficiency by carrying out flexible share repurchases in light of the market’s valuation of the Company and current price level of its common stock.

### 2. Details of matters related to acquisition of own shares

|                                             |                                                                                                 |
|---------------------------------------------|-------------------------------------------------------------------------------------------------|
| (1) Type of shares to be acquired           | Common Shares                                                                                   |
| (2) Total number of shares to be acquired   | 650,000shares (maximum)<br>(3.51% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs | ¥1,000,000,000- (maximum)                                                                       |
| (4) Acquisition Period                      | From August 17, 2026 to December 30, 2026                                                       |
| (5) Method of acquisition                   | Market purchase through the Tokyo Stock Exchange                                                |

### 3. Details of matters related to retirement of Treasury shares

|                                          |                                                                                                                                                                                                                                               |
|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) Type of shares to be retired         | Common Shares                                                                                                                                                                                                                                 |
| (2) Total number of shares to be retired | All of the Treasury shares acquired as described in 2.<br>(3.37% of total number of issued shares before retirement)                                                                                                                          |
| (3) Scheduled retirement Date            | The last day of the fiscal quarter in which the completion date of the share acquisition as described in 2.<br>(The Company will announce once the share acquisition has been completed and the scheduled date of retirement has been fixed.) |

(Reference) Holding status of treasury shares as of June 30, 2026

|                                                           |                   |
|-----------------------------------------------------------|-------------------|
| Total number of issued shares (excluding treasury shares) | 18,507,150 shares |
| Number of treasury shares                                 | 778,002 shares    |