



September 4, 2026

Company Name: KEIWA Incorporated
 Representative: Representative Director, President
 Keiichi Osamura
 (Code Number: 4251; TSE Prime Market)
 Contact: Operating Officer,
 General Manager of Finance Department
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Notice Regarding the Status of 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)

KEIWA Incorporated hereby announces the status of 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, as follows.

(1) Type of shares acquired	Common Shares
(2) Total number of shares acquired	96,600 shares
(3) Total amount of acquisition costs	¥114,180,500-
(4) Acquisition Period	From August 17, 2026 to August 31, 2026 (Contract basis)
(5) Method of acquisition	Market purchase through the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of Board of Directors held on August 14, 2026

(1) Type of shares to be acquired	Common Shares
(2) Total number of shares to be acquired	650,000 shares (maximum) (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

2. Total amount of own shares as of August 31 2026

(based on the resolution at the meeting of Board of Directors above)

(1) Total number of shares acquired	96,600 shares
(2) Total amount of acquisition costs	¥114,180,500-