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November 5, 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
Yoshio Futonaka
TEL:+81-3-5643-3783

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	181,000 shares
(3) Total amount of acquisition costs	¥213,880,800-
(4) Acquisition Period	From October 1, 2026 to October 30, 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 October 30, 2026
(Based on the resolution at the meeting of Board of Directors above)

(1) Total number of shares acquired	396,200 shares
(2) Total amount of acquisition costs	¥466,312,000-