November 6, 2026

Company name:	Duskin Co., Ltd.
Name of representative:	Hiroyuki Okubo, Representative Director President and CEO (Securities code: 4665; TSE Prime Market)
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Notice Concerning Determination of Matters Related to Stock Repurchase

(Stock Buyback Based on the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

Duskin Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on November 6, 2026, the following matters related to repurchasing its stock in accordance with the provisions of Article 156 of the Companies Act as applied pursuant to the provisions of Article 165, paragraph 3 of the same Act following the deemed replacement of terms.

1. Reason for the repurchase

The reason for the repurchase is to improve capital efficiency and enhance shareholder returns, facilitate the execution of the stock compensation plan, and implement flexible capital policies in response to changes in the business environment.

2. Details of matters related to the buyback

a. Type of shares to be repurchased:	Shares of the Company's common stock
b. Total number of shares repurchasable:	Up to 1,200,000 shares (Percentage to the total number of shares outstanding: 2.55%)
c. Total cost of repurchase:	Up to 5,000,000,000 yen
d. Repurchase period:	From November 9, 2026 to March 31, 2027
e. Repurchase method:	Market repurchases on the Tokyo Stock Exchange

Reference: Holding status of treasury shares as of October 31, 2026

Total number of shares issued:	48,000,000 shares
Number of treasury shares:	855,841 shares

For media inquiries on this matter, please contact:
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