

Kanamoto Co., Ltd.
Stock Code 9678
Tokyo Stock Exchange Prime Market, Sapporo Stock Exchange
President and CEO Tetsuo Kanamoto

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Notification Concerning Determination of Matters Relating to the Purchase of Treasury Shares

(Purchase of treasury shares based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, paragraph (2) of the Companies Act)

Kanamoto Co., Ltd. hereby announces that at a meeting of the Board of Directors held on December 8, 2023, it has resolved matters relating to the purchase of treasury shares as follows, based on the provisions 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 same Act.

1. Reason of purchase of treasury shares

To enhance shareholder returns and improve capital efficiency, while also enabling flexible capital policy to be executed in the future.

2. Details of matters relating to purchase

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|---|--|
| (1) Type of shares to be purchased | Common shares of the Company |
| (2) Total number of shares to be purchased | 900,000 shares (maximum)
(2.50% of the total number of shares outstanding, excluding treasury shares) |
| (3) Total acquisition price of shares to be purchased | ¥2.0 billion (maximum) |
| (4) Acquisition period | December 11, 2023 - August 30, 2024 |
| (5) Acquisition method | Purchase by stock exchange market |

(Reference) Holding status of treasury shares as of October 31, 2023

Total number of shares outstanding (excluding treasury shares)	36,060,431 shares
Number of treasury shares	2,681,810 shares

End