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August 6, 2026


Company name: Kurimoto, Ltd.
Representative: Kazutaka Kikumoto, President
Listed on: Tokyo Stock Exchange's Prime Market (Securities code: 5602)
Inquiries: Hiroshi Ono, Senior Executive Officer, General Manager of Corporate Planning Division (Telephone: +81-6-6538-7719)


# Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares and Cancellation of Treasury Shares

**(Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act and Cancellation of Treasury Shares under the Provisions of Article 178 of the Same Act)**

Kurimoto, Ltd. (the "Company") hereby announces that it has resolved, at a meeting of its Board of Directors held on August 6, 2026, the matters related to the acquisition of treasury shares pursuant to 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, and the cancellation of treasury shares pursuant to the provisions of Article 178 of the same Act, as described below.

## 1. Reason for acquisition and cancellation of treasury shares

With a view to sustainably enhancing corporate value, the Company places great importance on striking an optimal balance between growth investments, financial soundness, and shareholder returns. The acquisition of treasury shares is intended to proactively define the direction of the capital policy in anticipation of the next mid-term business plan, and will be carried out to improve capital efficiency and enhance shareholder returns.

## 2. Details of matters related to acquisition

| | |
|---|---|
| (1) Class of shares to be acquired: | Common stock of the Company |
| (2) Total number of shares to be acquired: | Up to 3,500,000 shares<br>(5.73% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | Up to 5,000,000,000 yen |
| (4) Acquisition period: | August 7, 2026 to December 23, 2026 |

## 3. Details of matters related to cancellation

| | |
|---|---|
| (1) Class of shares to be cancelled: | Common stock of the Company |
| (2) Total number of shares to be cancelled: | All of the treasury shares acquired pursuant to 2. above |
| (3) Scheduled date of cancellation: | January 29, 2027 |

* The number of shares to be cancelled will be announced at a later date, following the completion of the acquisition of treasury shares as described above.

(Reference) Holding status of treasury shares as of July 31, 2026

| | |
|---|---|
| Total number of issued shares (excluding treasury shares): | 61,107,655 shares |
| Number of treasury shares: | 2,884,795 shares |

* The above treasury shares do not include the Company's shares held by Custody Bank of Japan, Ltd. (Trust E Account) as part of the trust assets of the "Board Benefit Trust-Restricted Stock (BBT-RS)."