

Company name : Kumagai Gumi Co., Ltd. Representative : Yasunori Sakurano, President

Securities code: 1861

Stock exchange listings: Tokyo Stock Exchange, 1st Section

Notice Regarding Acquisition of Own Shares

[Acquisition of Own share according to the articles of incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan]

Kumagai Gumi Co., Ltd. at the meeting of the Board of Directors held today, decided on a policy to acquire own shares totaling 10 billion yen during the current medium-term management plan period(FY2021-2023), and based on this policy, resolved matters related to acquisition of its own shares in accordance with Article 156 of the Companies Act, applicable pursuant to Article 165, 3 of the said Act, in the current fiscal year. We hereby inform you of the following.

1. Reason for Acquisition of Own Shares To enhance shareholder return and to improve capital efficiency

2. Details of the Acquisition

(1) Type of shares to be acquired: Shares of Common stock

(2) Total number of shares to be acquired: 1,800,000 shares (maximum)

(3.9% of the total number of shares outstanding (excluding

treasury shares))

(3) Total amount of acquisition price: 4 billion yen (maximum)

(4) Period of acquisition:: November 29, 2021 to March 31, 2022

(5) Method of acquisition: Market purchases on the Tokyo Stock Exchange

(Reference) Status of holdings of own shares as of October 31, 2021

Total number of shares outstanding (excluding treasury shares): 46,750,082 shares Number of treasury shares: 55,578 shares