



December 1, 2021

For Immediate Release

Company name Okabe Co., Ltd.  
Representative Hirohide Kawase, Representative Director,  
President and Chief Executive Officer  
Code No. 5959 (First Section of the Tokyo Stock Exchange)  
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### **Notice of Status of Buyback of Treasury Shares**

#### **(Buyback of Treasury Shares Based on the Provisions of the Articles of Incorporation Specified in Paragraph (2), Article 165 of the Companies Act)**

Okabe Co., Ltd. (the “Company”) announces that it implemented the buyback of treasury shares based on the provisions of Article 156 of the Companies Act, which are applied by replacing terms and phrases pursuant to the provisions of paragraph (3), Article 165 of the same Act. Details are as follows.

1. Type of shares bought back : Common shares of the Company
2. Total number of shares bought back : 225,400
3. Total value of shares bought back : 154,219,200 yen
4. Period of buyback : November 18 - November 30, 2021  
(on a contract execution date basis)
5. Method of buyback : Discretionary investment through a securities company

(Ref.)

#### 1. Details of the Board of Directors' meeting held on November 17, 2021.

- (1) Class of stock to be purchased : Common stock of the Company
- (2) Total number of stock to be acquired : 1,400,000 shares (maximum)  
(2.86% of the total number of outstanding shares (excluding treasury stock))
- (3) Total acquisition amount : one billion yen (maximum)
- (4) Acquisition period : From November 18, 2021 to February 17, 2022
- (5) Acquisition method : Discretionary investment through a securities company

#### 2. Cumulative total of treasury shares bought back according to the abovementioned resolution at the meeting of the Board of Directors (as of November 30, 2021)

- (1) Total number of shares bought back : 225,400
- (2) Total value of shares bought back : 154,219,200 yen