



February 18, 2022

News Release

Company name	Kamigumi Co., Ltd.
Representative	Yoshihiro Fukai, President & Representative Director (Stock code: 9364; First Section, Tokyo Stock Exchange)
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Notice concerning completion of acquisition of treasury stock
(Acquisition of treasury stock based on provisions of the Articles of Association,
pursuant to Article 165, Paragraph 2 of the Companies Act)

Kamigumi Co., Ltd. (“Kamigumi” hereinafter) has acquired treasury stock based on the provisions of Article 156 of the Companies Act of Japan, applicable as reworded under the provisions of Article 165, Paragraph 3 of that Act, as outlined below.

With the acquisition described below, the acquisition of treasury stock based on the December 14, 2021 Board of Directors resolution is now complete.

Details

1. Class of stock subject to acquisition: Kamigumi common stock
2. Period of acquisition: February 1, 2022 – February 17, 2022
(contractual basis)
3. Total number of shares acquired: 449,900 shares
4. Total acquisition price: 1,000,675,900 yen

(Reference)

1. Details of the resolution on acquisition of treasury stock (announced December 14, 2021)
 - (1) Class of stock subject to acquisition: Kamigumi common stock
 - (2) Total number of shares acquirable: 1,570,000 shares (maximum)
(1.35% of total number of shares issued and outstanding [not including treasury stock])
 - (3) Total acquisition price of shares: 3.3 billion yen (maximum)
 - (4) Period of acquisition: December 15, 2021 – March 24, 2022
2. Cumulative total of treasury stock acquired based on the above Board of Directors resolution (as of February 17, 2022)
 - (1) Total number of shares acquired: 1,489,900 shares
 - (2) Total acquisition price: 3,299,919,500 yen