



May 13, 2022

News Release

Company name	Kamigumi Co., Ltd.
Representative	Yoshihiro Fukai, President & Representative Director (Stock code: 9364; Prime Market, Tokyo Stock Exchange)
Inquiries	Yasuhiro Kishino, Executive Officer and Director of Financial HQ (Telephone: +81-78-271- 5119)

Notice concerning resolution on matters related to 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)

In its meeting held May 13, 2022, the Board of Directors of Kamigumi Co., Ltd. (“Kamigumi” hereinafter) passed a resolution on matters related to the acquisition of 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.

Details

1. Purpose of acquisition of treasury stock

To enable execution of dynamic capital policies in response to changes in the business environment

2. Details of matters related to acquisition of treasury stock

- (1) Class of stock subject to acquisition: Kamigumi common stock
- (2) Total number of shares acquirable: 5,000,000 shares (maximum)
(4.36% of total number of shares issued and outstanding [not including treasury stock])
- (3) Total acquisition price of shares: 11 billion yen (maximum)
- (4) Period of acquisition: May 16, 2022 – December 23, 2022

(Reference) Holdings of treasury stock as of April 30, 2022

Total issued shares (excl. treasury stock):	114,681,572 shares
Treasury stock:	12,815,265 shares