

July 12, 2022

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.
Representative: Tsuneo Wakabayashi, President
Code No.: 8818 TSE Prime
Contact: Junichi Tada,
Managing Executive Officer
responsible for Administration
(TEL: 06-6202-7333)

Notice Concerning the Completion of Payment
on the Disposal of Treasury Shares as Restricted Stock Compensation

Keihanshin Building Co., Ltd. (the “Company”) hereby announces that it has today completed payment on the disposal of treasury shares as restricted stock compensation that was resolved at the Company’s Board of Directors meeting held on June 21, 2022, as detailed below. Please refer to the “Notice Concerning the Disposal of Treasury Shares as Restricted Stock Compensation” dated June 21, 2022 for details.

Overview of the disposal of treasury shares

(1) Payment date	July 12, 2022
(2) Class and number of shares to be disposed of	Shares of the Company’s common stock: 59,500 shares
(3) Disposal price	1,238 yen per share
(4) Total disposal price	73,661,000 yen
(5) Recipients	Directors of the Company*: 3 persons; 27,000 shares *Excluding Outside Directors Executive Officers of the Company: 7 persons; 32,500 shares