



August 2, 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  
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## Notice Concerning Results of Share Repurchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Conclusion of Share Repurchase

Keihanshin Building Co., Ltd. (the “Company”) hereby announces that it has completed the repurchase of its own shares, pursuant to the announcement made on August 1, 2022.

The Company further announces that this concludes the repurchase of its own shares based on the resolution passed at the Board of Directors meeting held on July 29, 2022.

### 1. Reason for the Share Repurchase

To improve capital efficiency and implement a flexible capital policy in response to changes in the business environment.

### 2. Details of the Repurchase

(1) Class of shares repurchased	Shares of the Company’s common stock
(2) Number of shares repurchased	1,098,000 shares
(3) Total value of the share repurchase	1,499,868,000 yen
(4) Date of the repurchase	August 2, 2022
(5) Method of the repurchase	Through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference) Details of the resolution passed at the Board of Directors meeting held on July 29, 2022  
(as announced on July 29, 2022)

1. Class of shares to be repurchased	Shares of the Company’s common stock
2. Number of shares to be repurchased	Up to 1,360,000 shares (Ratio to the number of shares issued and outstanding, excluding treasury shares: 2.71%)
3. Total value of the share repurchase	Up to 2,000,000,000 yen
4. Period of the repurchase	From August 1 to August 31, 2022
5. Method of the repurchase	Through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)