



September 20, 2022

News Release

Company name	Kamigumi Co., Ltd.
Representative	Yoshihiro Fukai, President & Representative Director (Stock code: 9364; Prime Market, 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 May 13, 2022 Board of Directors resolution is now complete.

Details

1. Class of stock subject to acquisition: Kamigumi common stock
2. Period of acquisition: September 1, 2022 – September 16, 2022
(contractual basis)
3. Total number of shares acquired: 593,000 shares
4. Total acquisition price: 1,620,604,300 yen

(Reference)

1. Details of the resolution on acquisition of treasury stock (announced May 13, 2022)
 - (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
2. Cumulative total of treasury stock acquired based on the above Board of Directors resolution (as of September 16, 2022)
 - (1) Total number of shares acquired: 4,132,300 shares
 - (2) Total acquisition price: 10,999,923,000 yen