



September 27, 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: +81-6-6202-7333)

Notice Concerning Share Retirement

(Share Retirement in Accordance with the Provisions of Article 178 of the Company Act)

Keihanshin Building Co., Ltd. (the “Company”) announces that the board of directors today resolved to retire shares pursuant to Article 178 of the Companies Act. The details are as follows:

1. Class of shares retired Common shares of the Company
2. Number of shares retired 1,098,000 shares
(Proportion to the total number of outstanding shares before retirement: 2.18%)
3. Scheduled date of share retirement October 7, 2022

(Reference)

Total number of outstanding shares after retirement 49,211,498 shares