



October 28, 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 the Decision of Matters Relating to Share Repurchase

(Share repurchase pursuant to the provisions of the Articles of Incorporation
under the provisions of Article 165, Paragraph 2 of the Companies Act)

Keihanshin Building Co., Ltd. (the “Company”) hereby announces that at the Board of Directors’ meeting held on October 28, 2022, the Company resolved to matters relating to share repurchase pursuant to the provisions of Article 156 of the Companies Act (the “Act”) as applied by replacing terms pursuant to the provisions of Article 165 , Paragraph 3 of the Act.

1. Reasons for the share repurchase

To secure treasury shares to be allocated to the eligible allottees under the Restricted Stock Compensation.

2. Details of the repurchase

(1) Class of shares to be repurchased	Shares of the Company’s common stock
(2) Total number of shares to be repurchased	Up to 200,000 shares (Ratio of the total number of issued shares, excluding treasury shares: 0.41%)
(3) Total value of the share repurchase	Up to 300,000,000 yen
(4) Period of the repurchase	From November 1 to December 30, 2022

(Reference) Information on treasury shares held as of October 11, 2022

Total number of outstanding shares (excluding treasury shares): 49,175,026 shares
Number of treasury shares: 36,472 shares