



December 1, 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 Status of Share Repurchase

(Share repurchase in Accordance with the Articles of Incorporation
Pursuant to Article 165, Paragraph 2 of the Companies Act)

Keihanshin Building Co., Ltd. (the “Company”) hereby announces that it repurchased its shares, as resolved at its board of directors’ meeting held on October 28, 2022, pursuant to Article 156 of the Companies Act, which shall be applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the said act. The details are as follows:

1. Class of shares repurchased	Common shares of the Company
2. Total number of shares repurchased	134,000 shares
3. Total share repurchase cost	178,240,500 yen
4. Period of repurchase	November 1, 2022 through November 30, 2022
5. Method of repurchase	Purchased on the Tokyo Stock Exchange

(Reference)

- Details of the resolution at the board of directors’ meeting held on October 28, 2022
 - Class of shares to be repurchased Common shares of the Company
 - Total number of shares to be repurchased 200,000 shares (upper limit)
(Proportion to the total number of outstanding shares (excluding treasury shares): 0.41%)
 - Total share repurchase cost 300,000,000 yen (upper limit)
 - Period of repurchase November 1, 2022 through December 30, 2022
- Total number of shares repurchased based on the above resolution (as of November 30, 2022)
 - Total number of shares repurchased 134,000 shares
 - Total share repurchase cost 178,240,500 yen