



December 15, 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 and Completion 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 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 Company also announces that the share repurchase, as resolved at its board of directors’ meeting held on October 28, 2022, has been completed. The details are as follows:

1. Class of shares repurchased	Common shares of the Company
2. Total number of shares repurchased	66,000 shares
3. Total share repurchase cost	82,552,400 yen
4. Period of repurchase	December 1, 2022 through December 14, 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 December 14, 2022)
 - Total number of shares repurchased 200,000 shares
 - Total share repurchase cost 260,792,900 yen