



**Translation**

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January 12, 2023

Company Name: OHBA CO., LTD.  
Representative: Shigeru Tsujimoto, Representative Director & President  
(Code: 9765, Prime Market of the Tokyo Stock Exchange)  
Contact: Hirofumi Katayama, Senior Executive Officer  
(Tel. 03-5931-5888)

**Notice Concerning Determination of Matters Pertaining to Acquisition of Treasury Stock**

(Acquisition of treasury stock in accordance with the provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

We hereby notify you that, at the Board of Directors meeting held on January 12, 2023, the following resolution was adopted with respect to the acquisition of treasury stock, in accordance with the provisions of Article 156 of the Companies Act, as applied by replacing certain terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

1. Reasons for Acquisition of Treasury Stock:

To enhance shareholder returns and capital efficiency and to enable flexible capital policy for the future.

2. Details of Acquisition

- (1) Class of Shares to be Acquired: Common Stock
- (2) Total Number of Shares to be Acquired: 350,000 shares (maximum)
  - This number is 2.16% of the total number of issued shares (excluding treasury stock)
- (3) Total Acquisition Cost of Shares 200,000,000 yen (maximum)
- (4) Acquisition Period: January 13, 2023 to November 30, 2023
- (5) Acquisition Method: Market purchase on the Tokyo Stock Exchange

(Reference) Treasury Stock Held as of December 31, 2022

Total Number of Issued Shares (Excluding Treasury Stock): 16,175,953 shares  
Number of Shares of Treasury Stock: 1,324,047