



February 1, 2023

Company name : Kumagai Gumi Co., Ltd.
Representative : Yasunori Sakurano, President
Securities code : 1861
Stock exchange listings : Tokyo Stock Exchange, Prime Market

Notice Regarding the Status of Acquisition of Own Shares

[Acquisition of Own share according to the articles of incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act of Japan]

Kumagai Gumi Co., Ltd., based on the resolution made at the meeting of the Board of Directors held on May 13, 2022, has acquired its own shares in accordance with Article 156 of the Companies Act, applicable pursuant to Article 165, 3 of the said Act.

We hereby inform you of the Status of Acquisition below.

- | | |
|---------------------------------------|--------------------------------------------------------|
| 1. Period of acquisition: | January 1, 2023 to January 31, 2023 (on a trade basis) |
| 2. Type of shares acquired: | Shares of Common stock |
| 3. Total number of shares acquired: | 138,800 shares |
| 4. Total amount of acquisition price: | 360,572,800 yen |
| 5. Method of acquisition: | Market purchases on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution relating to the acquisition of own shares at the meeting of the Board of Directors held on May 13, 2022

- | | |
|--------------------------------------------|------------------------------------------------------------------------------------------------------------|
| (1) Type of shares to be acquired: | Shares of Common stock |
| (2) Total number of shares to be acquired: | 1,850,000 shares (maximum)
(4.1% of the total number of shares outstanding (excluding treasury shares)) |
| (3) Total amount of acquisition price: | 4 billion yen (maximum) |
| (4) Period of acquisition: | May 16, 2022 to March 28, 2023 |
| (5) Method of acquisition: | Market purchases on the Tokyo Stock Exchange |

2. Cumulative number of own shares acquired up to January 31, 2023 based on the above resolution (on a trade basis)

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|----------------------------------------|-------------------|
| (1) Total number of shares acquired: | 1,321,400 shares |
| (2) Total amount of acquisition price: | 3,482,994,300 yen |