



March 13, 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, Completion of Acquisition and Cancellation 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 and Cancellation of own shares pursuant to the provisions of Article 178 of the Act]

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.

As a result of this acquisition, the acquisition of own shares based on the resolution made at the meeting of the Board of Directors held on May 13, 2022 has been completed.

We also inform all of the own shares acquired will be cancelled pursuant to the provisions of Article 178 of the Companies Act.

1. The Status of Acquisition of Own Shares

- | | |
|----------------------------------------|----------------------------------------------------|
| (1) Period of acquisition: | March 1, 2023 to March 10, 2023 (on a trade basis) |
| (2) Type of shares acquired: | Shares of Common stock |
| (3) Total number of shares acquired: | 54,000 shares |
| (4) Total amount of acquisition price: | 154,326,300 yen |
| (5) Method of acquisition: | Market purchases on the Tokyo Stock Exchange |

2. Cancellation of Own Shares

- | | |
|---------------------------------------------|------------------------------------------------------------------------------------------|
| (1) Type of shares to be cancelled: | Shares of Common stock |
| (2) Total number of shares to be cancelled: | 1,511,300 shares
(3.3% of the total number of shares outstanding before cancellation) |
| (3) Scheduled date of cancellation: | March 31, 2023 |

(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 March 10, 2023 based on the above resolution (on a trade basis)

- (1) Total number of shares acquired: 1,511,300 shares
- (2) Total amount of acquisition price: 3,999,961,700 yen

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

- (1) Type of shares to be cancelled: Shares of Common stock
- (2) Total number of shares to be cancelled: All of the shares to be acquired as stated in 1 above
- (3) Scheduled date of cancellation: March 31, 2023

4. Status of shares after cancellation

Total number of shares outstanding after cancellation 43,900,360 shares (including treasury shares)