



May 12, 2023

News Release

Company name Kamigumi Co., Ltd.
Representative Yoshihiro Fukai, President &
Representative Director
(Stock code: 9364; Prime Market, Tokyo
Stock Exchange)
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Notice concerning resolution on matters related to acquisition of treasury stock
(Acquisition of treasury stock based on provisions of the Articles of Association,
pursuant to Article 165, Paragraph 2 of the Companies Act)

In its meeting held May 12, 2023, the Board of Directors of Kamigumi Co., Ltd. (“Kamigumi” hereinafter) passed a resolution on matters related to the acquisition of treasury stock based on the provisions of Article 156 of the Companies Act of Japan, applicable as reworded under the provisions of Article 165, Paragraph 3 of that Act.

Details

1. Purpose of acquisition of treasury stock

To enable execution of dynamic capital policies in response to changes in the business environment

2. Details of matters related to acquisition of treasury stock

- (1) Class of stock subject to acquisition: Kamigumi common stock
- (2) Total number of shares acquirable: 4,300,000 shares (maximum)
(3.91% of total number of shares issued and outstanding [not including treasury stock])
- (3) Total acquisition price of shares: 11,700 million yen (maximum)
- (4) Period of acquisition: May 15, 2023 – December 22, 2023
- (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange

(Reference) Holdings of treasury stock as of April 30, 2023

Total issued shares (excl. treasury stock): 110,086,736 shares

Treasury stock: 6,290,101 shares