



July 5, 2023

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 the Completion of Payment  
on the Disposal of Treasury Shares as Restricted Stock Compensation

Keihanshin Building Co., Ltd. (the “Company”) hereby announces that it has today completed payment on the disposal of treasury shares as restricted stock compensation that was resolved at the Company’s Board of Directors meeting held on June 20, 2023, as detailed below. Please refer to the “Notice Concerning the Disposal of Treasury Shares as Restricted Stock Compensation” dated June 20, 2023 for details.

Overview of the disposal of treasury shares

(1) Payment date	July 5, 2023
(2) Class and number of shares to be disposed of	Shares of the Company’s common stock: 73,500 shares
(3) Disposal price	1,191 yen per share
(4) Total disposal price	87,538,500 yen
(5) Recipients	Directors of the Company*: 3 persons; 39,600 shares *Excluding Outside Directors Executive Officers of the Company: 7 persons; 33,900 shares