



September 27, 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
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Notice Concerning Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Conclusion of Acquisition of Own Shares

Keihanshin Building Co., Ltd. (the “Company”) hereby announces that it has completed the repurchase of its own shares, pursuant to the announcement made yesterday (on September 26, 2023).

The Company further announces that this concludes the repurchase of its own shares based on the resolution passed at the Board of Directors meeting held on September 26, 2023.

1. Reason for conducting acquisition of own shares

To implement a flexible capital policy in response to changes in the business environment.

2. Details of acquisition

(1) Class of shares acquired	Shares of the Company’s common stock
(2) Total number of shares acquired	120,000 shares
(3) Total amount of share acquisition costs	167,640,000 yen
(4) Date of acquisition	September 27, 2023
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference)

Details of resolution concerning acquisition of own shares (released on September 26, 2023)

1. Class of shares to be acquired Shares of the Company’s common stock
2. Total number of shares to be acquired Up to 120,000 shares
(0.24% of total number of issued shares (excluding treasury shares))
3. Total amount of share acquisition costs Up to 167,640,000 yen