



October 10, 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 completion of 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)

Kamigumi Co., Ltd. (“Kamigumi” hereinafter) has acquired 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, as outlined below.

With the acquisition described below, the acquisition of treasury stock based on the May 12, 2023 Board of Directors resolution is now complete.

Details

1. Class of stock subject to acquisition: Kamigumi common stock
2. Period of acquisition: October 1, 2023 – October 6, 2023
(contractual basis)
3. Total number of shares acquired: 190,900 shares
4. Total acquisition price: 586,155,100 yen

(Reference)

1. Details of the resolution on acquisition of treasury stock (announced May 12, 2023)
 - (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
2. Cumulative total of treasury stock acquired based on the above Board of Directors resolution (as of October 6, 2023)
 - (1) Total number of shares acquired: 3,637,000 shares
 - (2) Total acquisition price: 11,699,983,000 yen