



## Translation

**Notice: This document is an excerpt translation of the original Japanese document and is for reference purposes only. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.**

April 11, 2024

Company Name: OHBA CO., LTD.  
Representative: Shigeru Tsujimoto, Representative Director & President  
(Code: 9765, Prime Market of the Tokyo Stock Exchange)  
Contact: Hirofumi Katayama, Managing Executive Officer,  
General Manager of Planning Division (Tel. 03-5931-5888)

### **Notice Concerning Determination of Matters Pertaining to Acquisition of Treasury Stock**

(Acquisition of treasury stock in accordance with the provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

We hereby provide notice that, at the Board of Directors meeting held on April 11, 2024, the following resolution was adopted with respect to the acquisition of treasury stock, in accordance with the provisions of Article 156 of the Companies Act, as applied by replacing certain terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

#### 1. Reasons for Acquisition of Treasury Stock:

To enhance shareholder returns and capital efficiency and to enable flexible capital policy for the future.

#### 2. Details of Acquisition

- (1) Class of Shares to be Acquired: Common Stock
- (2) Total Number of Shares to be Acquired: 200,000 shares (maximum)
  - This number represents 1.25% of the total number of issued shares (excluding treasury stock)
- (3) Total Acquisition Cost of Shares: 150,000,000 yen (maximum)
- (4) Acquisition Period: April 12, 2024 to February 28, 2025
- (5) Acquisition Method: Market purchase on the Tokyo Stock Exchange

(Reference) Treasury Stock Held as of March 31, 2024

Total Number of Issued Shares (Excluding Treasury Stock): 16,017,588 shares

Number of Shares of Treasury Stock: 1,232,412