



September 20, 2023

News Release

Company name: Daiei Kankyo Co., Ltd.
Representative: Fumio Kaneko
President and Representative Director
(Securities Code: 9336; Prime Market of TSE)
Contact: Yoshikazu Inoue
Vice President
(TEL: +81-78-857-6600)

Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares

(Acquisition of treasury shares as provided for in the Articles of Incorporation in accordance with the provisions of Article 459, paragraph 1 of the Companies Act)

Daiei Kankyo Co., Ltd. (the “Company”) hereby announces that at a meeting of its Board of Directors held on September 20, 2023, it resolved matters related to the acquisition of treasury shares as provided for in the Articles of Incorporation in accordance with Article 459, paragraph 1 of the Companies Act as follows.

1. Reason for acquiring treasury shares

The treasury shares will be acquired in order to increase shareholder returns and capital efficiency and enable the execution of a flexible capital policy according to the business environment, as well as to use as restricted share-based compensation in the future as an incentive to continuously enhance corporate value.

2. Details of matters related to the acquisition

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| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares that may be acquired | Up to 1,500,000 shares
(1.50% of the total number of issued shares (excluding treasury shares)) |
| (3) Total amount of shares acquired | Up to ¥3,750,000,000 |
| (4) Acquisition period | From September 21, 2023 to September 20, 2024 |
| (5) Acquisition method | Market purchase on the Tokyo Stock Exchange |

(Reference) Status of treasury shares as of August 31, 2023

Total number of issued shares (excluding treasury shares)	99,859,852 shares
Number of treasury shares	33,048 shares