October 30, 2024

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: +81-6-6202-7331)

Notice Concerning the Decision of Matters Relating to Share Repurchase and Share Retirement

(Share repurchase pursuant to the provisions of the Articles of Incorporation under the provisions of Article 165, Paragraph 2 of the Companies Act and share retirement pursuant to the provisions of Article 178 of the Companies Act)

Keihanshin Building Co., Ltd. (the "Company") hereby announces that, in order to increase capital efficiency, the Board of Directors' meeting held today passed a resolution pertaining to matters relating to share repurchase pursuant to the provisions of Article 156 of the Companies Act (the "Act") as applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the Act, and another resolution pertaining to matters relating to share retirement pursuant to the provisions of Article 178 of the Act.

1. Share Repurchase

(1) Reasons for the share repurchase

To increase capital efficiency and facilitate flexible capital policy in response to changes in the management environment

(2) Details of the repurchase

(i) Class of shares to be repurchased	Shares of the Company's common stock
(ii) Total number of shares to be repurchased	Up to 400,000 shares (Ratio of the total number of issued shares, excluding treasury shares: 0.82%)
(iii) Total value of the share repurchase	Up to 700,000,000 yen
(iv) Period of the repurchase	From November 1 to December 27, 2024
(v) Method of the repurchase	Through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)

Note: Depending on factors including market conditions, there is a possibility that the Company will not make any purchase or will only make a partial purchase.

2. Share Retirement

(1) Class of shares to be retired	Shares of the Company’s common stock
(2) Total number of shares to be retired	All own shares to be repurchased as per 1. above
(3) Scheduled date of the retirement	February 14, 2025

(Reference) Status of treasury share holdings as of September 30, 2024

Total number of issued shares, excluding treasury shares: 48,969,790 shares

Number of treasury shares: 241,708 shares