November 19, 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 Share Repurchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(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 repurchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

In accordance with the resolution passed at the Board of Directors' meeting held on October 30, 2024 pertaining to matters relating to the share repurchase pursuant to the provisions of Article 156 of the Companies Act (the "Act"), as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Act, Keihanshin Building Co., Ltd. (the "Company") hereby announces that a specific method for the repurchase has been decided upon as described below.

1. Method of the Repurchase

   The Company will place buy orders for its shares through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) for the 8:45 a.m. session on November 20, 2024 at ¥1,563, the closing price (including final special quote) of the Company's common stock today on November 19, 2024.

   The aforementioned buy order will only be effective for the time mentioned above, and there will be no change to other trading systems or trading times.

2. Details of the Repurchase

(1)	Class of shares to be repurchased	Shares of the Company's common stock
(2)	Number of shares to be repurchased	Up to 400,000 shares (Ratio to the number of shares issued and outstanding, excluding treasury shares: 0.82%)
(3)	Total value of the share repurchase	Up to 625,200,000 yen
(4)	Announcement of the repurchase results	Share repurchase results will be announced after the repurchase is complete at 8:45 a.m. on November 20, 2024.
(5)	Method of the repurchase	Through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)

Note 1: The maximum number of shares to be repurchased will not change. The Company may not make any purchase or will only make a partial purchase depending on market conditions and other factors.

Note 2: The purchase will be conducted by matching sell orders equivalent to buy orders according to the allocation method prescribed by the Tokyo Stock Exchange.

(Reference) Details of the resolution passed at the Board of Directors meeting held on October 30, 2024 (as announced on October 30, 2024)

1.	Class of shares to be repurchased	Shares of the Company's common stock
2.	Number of shares to be repurchased	Up to 400,000 shares (Ratio to the number of shares issued and outstanding, excluding treasury shares: 0.82%)
3.	Total value of the share repurchase	Up to 700,000,000 yen
4.	Period of the repurchase	From November 1 to December 27, 2024
5.	Method of the repurchase	Through the Tokyo Stock Exchange off-auction
6.		own share repurchase trading system (ToSTNeT-3)

Note: The Company may not make any purchase or will only make a partial purchase depending on market conditions and other factors.