April 1, 2025

Company name: Okura Industrial Co., Ltd.
Name of representative: Eiji Fukuda
Representative Director, President and Chief Operating Officer
(Securities code: 4221; Prime Market, Tokyo Stock Exchange)
Inquiry: Yoshitomo Tanaka
Director, Executive Operating Officer; Supervision of Corporate Center
(Telephone: +81-877-56-1111)

Notice Concerning the Status of Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

Okura Industrial Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on June 21, 2024, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act. The details are described below.

1. Class of shares acquired	Common shares
2. Total number of shares acquired	45,000 shares
3. Total amount of share acquisition costs	169,427,494 yen
4. Acquisition period	From March 1, 2025 to March 31, 2025 (on a contract basis)
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Matters resolved at a meeting of the Board of Directors held on June 21, 2024

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 1,200,000 shares (9.92% of the total number of issued shares, excluding treasury shares)
(3)	Total amount of share acquisition costs	Up to 2.5 billion yen
(4)	Acquisition period	From August 1, 2024 to June 20, 2025
(5)	Method of acquisition	Market purchases on the Tokyo Stock Exchange

2. Cumulative total of treasury shares acquired based on the above resolution by the Board of Directors (as of March 31, 2025)

(1)	Total number of shares acquired	648,900 shares
(2)	Total amount of share acquisition costs	1,876,342,032 yen