May 14, 2025

To whom it may concern:

Company name: Bunka Shutter Co., Ltd.
Name of representative: Hiroyuki Ogura, Representative Director and President
(Securities identification code: 5930; TSE Prime Market)
Inquiries: Koichi Nishimura, Operating Officer and Manager of Accounting Department
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Notice Concerning Determination of Matters Related to 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)

This is to provide notification that, at its Board of Directors meeting held on May 14, 2025, Bunka Shutter Co., Ltd. (the "Company") passed a resolution on 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 given below.

1. Reason for acquisition of own shares

   To increase corporate value, improve capital efficiency and enhance shareholder returns

2. Details of acquisition of own shares

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	1,150,000 shares (upper limit) (1.61% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	2.0 billion yen (upper limit)
(4)	Acquisition period	From May 15, 2025 to March 31, 2026
(5)	Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of March 31, 2025

Total number of issued shares (excluding treasury shares)	71,454,633 shares
Number of treasury shares	741,854 shares

Note The number of treasury shares does not include the treasury shares held by the Board Incentive Plan trust.