

May 14, 2025

To whom it may concern

Company name: PILLAR Corporation
Name of representative: Yoshinobu Iwanami, President
(Securities code: 6490; Prime
Market of the Tokyo Stock
Exchange)
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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)**

PILLAR Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2025, 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. Reason for acquisition of own shares

The Company will acquire its own shares as part of its efforts to implement a flexible capital policy in response to changes in the business environment and to return profits to shareholders.

2. Details of matters related to acquisition

- | | |
|----------------------------------------------|---------------------------------------------------------------------------------------------------|
| (1) Class of shares to be acquired: | Common shares of the Company |
| (2) Total number of shares to be acquired: | 1,000,000 shares (maximum)
(4.3% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | 2,000,000,000 yen (maximum) |
| (4) Acquisition period: | May 15, 2025 to November 30, 2025 |
| (5) Method of acquisition: | Market purchase on the Tokyo Stock Exchange |

(Reference) Holding status of treasury shares as of April 30, 2025

Total number of issued shares (excluding treasury shares): 23,332,152 shares

Number of treasury shares: 1,710,254 shares