Translation

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

To whom it may concern,

February 27, 2025

Company name: KOHOKU KOGYO CO., LTD.

Representative: President and CEO Futoshi Ishii

(Securities code: 6524 TSE)

Contact: Director, Executive Officer and General Manager of Accounting Department Kunio Uehara

(TEL: +81-749-85-3211)

Notice Regarding the Results of Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), Completion of Repurchase of Own Shares, and Cancellation of Own Shares

Kohoku Kogyo Co., Ltd. hereby announces that the Company has completed the repurchase of own shares as announced yesterday (February 26, 2025) as follows: With this acquisition, the repurchase of own shares pursuant to the written resolution in lieu of the resolution of the Board of Directors held on February 26, 2025 has been completed.

In addition, with regard to the cancellation of own shares pursuant to the provisions of Article 178 of the Companies Act based on the written resolution in lieu of the resolution of the Board of Directors on February 26, 2025, the Company also announces that the number of shares to be cancelled has been determined.

1. Reasons for the acquisition of own shares

As part of its flexible capital policy, the Company has acquired own shares with the aim of further enhancing shareholder returns and improving capital efficiency, thereby increasing corporate value.

2. Details of Acquisition

(1)Class of shares acquired	Common shares
(2) Total number of shares acquired	1,100,000 shares
(3) Total amount of share acquisition costs	2,490,400,000 yen
(4) Acquisition date	February 27, 2025, 8:45 AM
(5) Method of acquisition	Purchases made through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) (Note) The Company has been notified by Futoshi Ishii, President and CEO of the Company and the Company's controlling shareholder, that he has sold 1,100,000 of the Company's common shares in connection with the share repurchase.

(Reference) Details of the written resolution in lieu of a board of directors resolution regarding the repurchase of own shares (announced on February 26, 2025)

・Class of shares to be acquired	Common shares
・Total number of shares to be acquired	1,200,000 shares (upper limit) (4.45% of issued shares (excluding own shares))
・Total amount of share acquisition costs	2,716,800,000 yen (upper limit)

3. Cancellation of own shares

Class of shares to be cancelled	Common shares
Total number of shares to be cancelled	1,000,000 shares (3.70% of the total number of issued shares before cancellation)
Scheduled cancellation date	March 31, 2025
Total number of issued shares after cancellation	26,000,000 shares

(End)