March 28, 2025

Press release:

Company:	Keio Corporation
Representative:	Satoshi Tsumura President, Representative Director, and Executive Officer
Securities code:	9008, TSE Prime
Inquiry:	Keisuke Shirakawa Manager, Finance and Accounting Department (TEL: +81-42-337-3135)

Notice of Retirement of Treasury Stock
(Retirement of Treasury Stock Based on the Provisions of Article 178 of the Companies Act)

Keio Corporation hereby announces that a resolution was passed at the meeting of the Board of Directors held on March 28, 2025, based on the provisions of Article 178 of the Companies Act as detailed below.

1. Type of shares retired: Common shares of Keio Corporation

2. Total number of shares retired: 8,849,100 shares
   (Percentage of total number of issued shares before retirement: 6.88%)

3. Scheduled date of retirement: April 30, 2025

(Reference)

The total number of issued shares after retirement will be 119,701,730 shares.