November 10, 2025

Company Name: Chuo Warehouse Co., Ltd.
Name of Representative: Representative Director,
President Hidemi Tanioku
(Security Code: 9319 Prime Market of TSE)
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Notice concerning decision on matters concerning acquisition of Own Shares (Acquisition of own shares under the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Chuo Warehouse Co., Ltd.("the Company") is pleased to inform you that at the Board of Directors meeting held on November 10, 2025, the Company resolved the following matters related to the share repurchase in accordance with the provisions of Article 156 of the same Act, which is applied in accordance with the provisions of Article 165, Paragraph 3 of the Companies Act.

1. Reasons for acquisition of Own Shares

In the Eighth Medium-Term Management Plan "NEXT CS-100" announced on March 17, 2025, the Company has set out to implement cash allocation that balances growth investment and capital efficiency improvement. We have decided to acquire own shares, believing that improving capital efficiency and enabling the implementation of flexible capital policies in response to changes in the future business environment is essential for the sustainable enhancement of corporate value.

2. Contents of matters related to acquisition

(1) Type of shares to be acquired	Shares of the Company's common stock
(2) Total number of shares that can be acquired	890,000 shares (maximum) (4.8% of the total number of issued shares (excluding treasury shares))
(3) Total price of acquisition of shares	Up to 1,000,000,000 yen (maximum)
(4) Acquisition period	November 11, 2025 to October 31, 2026
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange and Purchases through Off-Auction Own Share

	Repurchase Trading System

(Reference) Status of own shares as of September 30, 2025

Total number of issued shares (excluding own shares)	18,355,549 shares
Number of own shares	709,348 shares

END

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