November 11, 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 the results of the acquisition of Own Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
(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 announce that the acquisition of Own Shares announced on November 10, 2025 has been carried out as follows.

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 implemented the acquisition 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. Details of acquisition

(1) Type of shares to be acquired	Shares of the Company's common stock
(2) Total number of shares to be acquired	170,000 shares
(3) Total price of acquisition of shares	225,420,000 yen
(4) Date of acquisition	November 11, 2025
(5) Method of acquisition	Purchase through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference)

1. Resolution on the acquisition of Own Shares at the Board of Directors Meeting Held on November 10, 2025

(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

2. Cumulative amount of own shares acquired pursuant to the above resolution of the Board of Directors (as of November 11, 2025)

(1) Total number of shares acquired	170,000 shares
(2) Total price of acquisition of shares	225,420,000 yen

END

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.