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.

November 24, 2026

To whom it may concern

Company name: Kurabo Industries Ltd.
Representative: Shinji Nishigaki
President
(Securities code: 3106, Tokyo Stock Exchange, Prime Market)
Inquiries: Naoki Katayama
Manager, General Administration Department
Telephone: +81-6-6266-5111

Notice Concerning Acquisition of Treasury Shares, Purchase of Treasury Shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), and Cancellation of Treasury Shares

(Acquisition of Treasury Shares under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act, Purchase of Treasury Shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), and Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act)

Kurabo Industries Ltd. (the "Company") hereby announces that, at its Board of Directors' meeting held on November 24, 2026, the Company has resolved, pursuant to Article 156 of the Companies Act, as applied following the deemed replacement of terms pursuant to Article 165, Paragraph 3 of the same Act, to purchase treasury shares and determine the specific method of purchase, and, pursuant to Article 178 of the same Act, to cancel treasury shares. The details are described below.

1. Reason for purchase of treasury shares and cancellation of treasury shares

The Company's policy is to purchase treasury shares and cancel treasury shares, aiming to enhance shareholder returns and improve capital efficiency, as part of its financial and capital policies under the medium-term management plan.

2. Method of purchase

At 8:45 a.m. on November 25, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at the closing price of 2,055 yen for today, November 24, 2026 (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

3. Details of matters related to purchase

(1)	Type of shares to be purchased	Common shares of the Company
(2)	Total number of shares to be	Up to 3,500,000 shares

	purchased	(4.40% of the total number of issued shares, excluding treasury shares)
(3)	Total amount of purchase costs	Up to 7,192,500,000 yen
(4)	Announcement of results of purchase	The results of the purchase will be announced after completion of the transaction at 8:45 a.m. on November 25, 2026.

Note 1: No change will be made to the number of shares specified above. However, the purchase may not be executed in whole or in part depending on market conditions and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be purchased.

4. Details of matters related to cancellation

(1)	Type of shares to be cancelled	Shares of common stock of the Company
(2)	Total number of shares to be cancelled	5,000,000 shares (5.88% of the total number of issued shares before cancellation)
(3)	Total number of issued shares after cancellation	80,000,000 shares
(4)	Scheduled date of cancellation	December 15, 2026

(Reference) Holding status of treasury shares as of October 31, 2026

Total number of issued shares, excluding treasury shares	79,488,845 shares
Number of treasury shares	5,511,155 shares