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February 13, 2026

For Immediate Release

Company name Okabe Co., Ltd.
Representative Hirohide Kawase, Representative Director, President and Chief Executive Officer
(Securities Code: 5959, TSE Prime Market)
Contact Hisanori Ekawa, Director, Operating Officer and Executive General Manager of Administrative Division
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Notice Regarding Determination of Matters Relating to Purchase of Treasury Shares
(Acquisition of Treasury Shares pursuant to the provisions of the Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act)

Okabe Co., Ltd. (the "Company") hereby announces that its Board of Directors, at a meeting held today, resolved matters concerning the acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act. Details are as follows.

1. Reason for the purchase of treasury shares

The Company is committed to improving ROE and achieving a P/B ratio exceeding 1.0x by strengthening our earning power and optimizing our capital structure. To achieve these goals, we will implement share repurchases to enhance capital efficiency, maximize per-share value, and further bolster returns to our shareholders.

Fiscal year 2026 marks the final year of our Medium-Term Management Plan, "OX-2026 (Okabe Transformation 2026)." In consideration of the progress of our strategic investments and our commitment to enhancing shareholder returns, we have planned a total share repurchase of up to 5.0 billion yen. As part of this initiative, the Company has resolved to proceed with a repurchase totaling 1.5 billion yen. Moving forward, we will proactively and agilely execute our capital policy, including further buybacks, while comprehensively considering strategic investment opportunities such as M&A and market valuation (share price levels).

For details on our cash allocation results and plans under the Medium-Term Management Plan, please refer to our disclosure titled "Notice Concerning Update on 'Action to Implement Management that is Conscious of Cost of Capital and Stock Price' and Disclosure of 'M&A Basic Policy,' etc." released today.

2. Outline of the purchase of treasury shares

(1) Class of shares acquired: Common shares of the Company

(2) Total number of shares that can be purchased: 1,700,000 shares (maximum)
(3.71% of the total number of outstanding shares (excluding treasury shares))

(3) Total acquisition value of shares: 1.5 billion yen (maximum)

(4) Acquisition period: February 16, 2026 to July 24, 2026

(5) Acquisition method: Purchase at the Tokyo Stock Exchange
(Discretionary investment through a securities company)

(Reference) Status of treasury shares held as of December 31, 2025

Total number of outstanding shares:	47,290,632 shares
Number of treasury shares:	1,416,412 shares
Total number of shares outstanding (excluding treasury shares):	45,874,220 shares