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March 2, 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
(TEL. +81-3-3624-5119)

Notice of Status of Buyback 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") announces that it implemented the buyback of treasury shares based on the provisions of the Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act. Details are as follows.

1. Type of shares bought back : Common shares of the Company
2. Total number of shares bought back : 298,700 shares
3. Total value of shares bought back : 305,701,300 yen
4. Period of buyback : From February 16, 2026 to February 28, 2026
   (on a contract execution date basis)
5. Method of buyback : Purchase at the Tokyo Stock Exchange
   (Discretionary investment through a securities company)

(Ref.)

1. Details of the Board of Directors' meeting held on February 13, 2026.
   (1) Class of stock to be purchased : Common stock of the Company
   (2) Total number of stock to be acquired : 1,700,000 shares (maximum)
   (3.71% of the total number of outstanding shares (excluding treasury stock))
   (3) Total acquisition amount : 1,500 million yen (maximum)
   (4) Acquisition period : From February 16, 2026 to July 24, 2026
   (5) Acquisition method : Purchase at the Tokyo Stock Exchange
   (Discretionary investment through a securities company)

2. Cumulative total of treasury shares bought back according to the abovementioned resolution at the meeting of the Board of Directors (as of February 28, 2026)

(1) Total number of shares bought back : 298,700 shares

(2) Total value of shares bought back : 305,701,300 yen