To whom it may concern

February 16, 2026


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| Company Name: | Kohoku kogyo Co., Ltd. |
| Representative name: | President and CEO Futoshi Ishii<br>(Code number: 6524 TSE) |
| Contact: | Director and CFO Seiji Nakamura<br>(TEL: 0749-85-3211) |


# Notice regarding the disposal of the Company's shares by a major shareholder with the aim of increasing the Company's tradable share ratio

Kohoku Kogyo Co., Ltd. (hereinafter the “Company”) hereby announces that Futoshi Ishii, the Company's President and CEO and major shareholder (controlling shareholder), On February 16, 2026, entered into a share sale consignment agreement with Mizuho Securities Co., Ltd. regarding the shares of the Company he holds, as detailed below.

Note

## １． Purpose and reason for the major shareholder to enter into a share sale consignment agreement

With the aim of revitalizing stock trading, the Company has implemented measures such as stock splits to improve stock liquidity and increase the number of shareholders.

In order to further stimulate trading, major shareholder Futoshi Ishii has decided to enter into a share sale consignment agreement for a portion of his shares and to sell them in stages through the market.

The sale will be conducted carefully and within appropriate limits, taking into full consideration market liquidity and trading conditions, and will not have an excessive impact on prices or trading volumes.

## ２． Details of the share sale agreement

The entrusted period for the sale will be from February 18, 2026 to December 25, 2026, and the sale will be conducted through a market sale on the Tokyo Stock Exchange based on a discretionary trading agreement.
The number of shares to be sold will be capped at 487,500 shares (1.88% of the total number of issued shares).

## ３． Future outlook

The disposal of shares held by the major shareholder will not have any impact on our business performance. We plan to continue taking measures to improve the liquidity of our shares and increase the number of shareholders.

(End)