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 5, 2026

To Whom It May Concern:

Company Name: ZENKOKU HOSHO Co., Ltd.
Representative: Yuichi Aoki, President & Representative Director
(Code Number:7164, Prime Market of the Tokyo Stock Exchange)
Contact: Ko Mizuguchi, Director and General Manager, Corporate Planning Division
(Phone) +81-3-3270-2302

Notice concerning determination of matters related to acquisition of treasury shares (acquisition of treasury shares under the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act)

ZENKOKU HOSHO Co., Ltd. ("ZENKOKU HOSHO") hereby announces that it resolved at a meeting of its Board of Directors held on November 5, 2026 regarding the acquisition of treasury shares, pursuant to the provisions of Article 156 of the Companies Act as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as detailed below.

1. Reason for acquisition of treasury shares

To enhance the corporate value through improved capital efficiency and return of profits to shareholders

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of acquirable shares	4,000,000 shares (maximum) (2.99% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	8.0 billion yen (maximum)
(4)	Acquisition period	November 6, 2026 to March 31, 2027
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange

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

Total number of issued shares (excluding treasury shares)	133,633,115 shares
Number of treasury shares	4,110,465 shares