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November 6, 2026

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

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

Okamura Corporation (hereinafter the "Company") hereby announces that, at the meeting of its Board of Directors held today, it resolved to acquire treasury shares and determined the specific method of such acquisition pursuant to the provisions of Article 156 of the Companies Act as applied by substitution under Article 165, Paragraph (3) of the same Act, and also resolved to cancel the treasury shares pursuant to the provisions of Article 178 of the Companies Act, as detailed below.

1. Purpose of Acquisition and Cancellation of Treasury Shares

The Company is implementing the acquisition of treasury shares and cancellation of the treasury shares as part of its shareholder returns under its Mid-Term Management Plan 2028 and as part of a flexible capital policy designed to respond to changes in the business environment.

2. Acquisition method

The Company will entrust the purchase at a closing price (including a closing special quote) of 2,148 yen as of this day (November 6, 2026) through Off-Auction Treasury Share Repurchase Trading (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on November 9, 2026 (any other changes to the trading system or time shall not be made).

The relevant purchase orders shall be placed only during the relevant trading time.

3. Details of the Acquisition

(1)	Class of shares to be acquired	Common stock
(2)	Total Number of Shares That May Be Acquired	4,500,000 shares (maximum) (Percentage compared to the total number of shares outstanding (excluding treasury shares): 4.74%)
(3)	Aggregate amount of acquisition cost	9,832,500,000 yen (maximum)
(4)	Acquisition Period	November 9, 2026

(5)	Announcement of acquisition result	The acquisition result will be announced after trading at 8:45 a.m. on November 9, 2026 is terminated.

Note 1: The number of the relevant shares shall not be changed. Additionally, market trends may prevent the Company acquiring part or all of the shares.

Note 2: Purchase orders shall be placed after receiving selling orders equal to the number of the shares to be acquired.

4. Details of the cancellation

(1)	Class of shares to be cancelled	Common stock
(2)	Total number of shares to be cancelled	The total number of (i) all treasury shares acquired as described in 2. above and (ii) treasury shares held as of November 6, 2026, excluding shares expected to be used in the future, such as for stock-based compensation subject to transfer restrictions.
		※After the acquisition of treasury shares described in 2. above is completed, the Company will announce the number of shares to be cancelled.
(3)	Scheduled date of cancellation	November 30, 2026

Reference: Treasury shares held as of October 31, 2026

(1)	Total number of shares outstanding (excluding treasury shares)	94,903,073 shares
(2)	Number of treasury shares	5,717,948 shares