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November 9, 2026

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Name of representative: Masayuki Nakamura
Representative Director,
President and Chief Executive Officer
(Securities code: 7994, Prime Market of Tokyo Stock Exchange)
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Announcement of Acquisition Result of Treasury Shares through Off-Auction Treasury Share Repurchase Trading (ToSTNeT-3) and Termination of Acquisition of Treasury Shares, and Cancellation of Treasury Shares

Okamura Corporation (hereinafter the "Company") hereby announces that it has purchased treasury shares as described below in connection with the acquisition of treasury shares announced on November 6, 2026. The Company also announces that, with this purchase, it has completed the acquisition of treasury shares pursuant to the resolution of the Board of Directors at its meeting held on November 6, 2026.

In addition with respect to the cancellation of treasury shares pursuant to Article 178 of the Companies Act, as resolved at the Board of Directors meeting held on the same date, the total number of shares to be cancelled has been finalized, as described 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. Details of the Acquisition

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares acquired	4,100,000 shares (2,148 yen per share)
(3)	Total Acquisition Price of Shares Acquired	8,806,800,000 yen
(4)	Acquisition Date	November 9, 2026
(5)	Acquisition method	Purchase through Off-Auction Treasury Share Repurchase Trading (ToSTNeT-3) of the Tokyo Stock Exchange

3. Details of the cancellation

(1)	Class of shares to be cancelled	Common stock
(2)	Total number of shares to be cancelled	9,500,000 shares (Percentage compared to the total number of shares outstanding (excluding treasury shares): 9.44%)

(3)	Scheduled date of cancellation	November 30, 2026
(4)	Total Number of Shares Outstanding After Cancellation	91,121,021 shares

Reference:

1. Resolution of Board of Directors meeting on acquisition of treasury shares (announced on November 6, 2026)

(1)	Class of shares to be acquired	Common stock
(2)	Total Number of Shares That May Be Acquired	4,500,000 shares (maximum)
(3)	Aggregate amount of acquisition cost	9,832,500,000 yen (maximum)
(4)	Acquisition Period	November 9, 2026

2. Resolution of Board of Directors meeting on cancellation of treasury shares (announced on November 6, 2026)

(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 1. 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.
(3)	Scheduled date of cancellation	November 30, 2026