November 27, 2026

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.
Representative: Tsuneo Wakabayashi, President
Code No.: 8818 TSE Prime
Contact: Takao Hori
Senior Executive Officer and
Chief Administrative Officer
(TEL: +81-6-6202-7556)

Notice of Retirement of Treasury Shares

Keihanshin Building Co., Ltd. ("the Company") announces that, at a meeting of the Board of Directors held on November 27, 2026, it has resolved to retire its treasury shares pursuant to the provisions of Article 178 of the Companies Act. Details are as follows:

1.	Class of shares to be retired	Common shares of the Company
2.	Number of shares to be retired	1,934,624 shares (Proportion to the total number of outstanding shares before retirement: 1.98%)
3.	Scheduled date of retirement	December 11, 2026

(Reference)
Total number of outstanding shares after retirement (including treasury shares):
95,688,372 shares