November 9, 2026

Company Name: Chuo Warehouse Co., Ltd.
Name of Representative: Representative Director,
President Hidemi Tanioku
(Security Code: 9319 Prime Market of TSE)
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Notice concerning decision on matters concerning acquisition of Own Shares (Acquisition of own shares under the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Chuo Warehouse Co., Ltd. ("the Company") is pleased to inform you that at the Board of Directors meeting held on November 9, 2026, the Company resolved the following matters related to the share repurchase in accordance with the provisions of Article 156 of the same Act, which is applied in accordance with the provisions of Article 165, Paragraph 3 of the Companies Act.

1. Reasons for acquisition of Own Shares

The Company is working on cash allocation that prioritizes improving capital efficiency, while securing the growth investment capital needed to flexibly respond to our management strategy. We have decided to acquire own shares to enhance our corporate value over the medium to long term through improved capital profitability and valuation in the capital market, as well as to expand capital policy options that can respond to changes in future business environments. We will continue to promote agile and flexible capital policies.

2. Contents of matters related to acquisition

(1) Type of shares to be acquired	Shares of the Company's common stock
(2) Total number of shares that can be acquired	770,000 shares (maximum) (4.3% of the total number of issued shares (excluding treasury shares))
(3) Total price of acquisition of shares	Up to 1,000,000,000 yen (maximum)
(4) Acquisition period	November 10, 2026 to October 29, 2027
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference) Status of own shares as of September 30, 2026

Total number of issued shares (excluding own shares)	17,783,536 shares
Number of own shares	1,281,361 shares

END

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.