

Kanamoto Co., Ltd.
Stock Code 9678
Tokyo Stock Exchange Prime Market, Sapporo Stock Exchange
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Notification Concerning Progress on Purchase of Treasury Shares

(Purchase of treasury shares based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, paragraph (2) of the Companies Act)

Kanamoto Co., Ltd. hereby announces that it has implemented, as described below, the purchase of treasury shares based on 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. The progress on this purchase of treasury shares is as follows.

1. Details of matters relating to purchase

(1) Type of shares purchased	Common shares of the Company
(2) Acquisition period	December 11, 2023 - December 31, 2023 (on a contract basis)
(3) Total number of shares purchased	123,900shares
(4) Total acquisition price of shares purchased	¥345,750,594
(5) Acquisition method	Purchase by stock exchange market

(Reference) Details of the resolution at the meeting of the Board of Directors held on December 8, 2023

(1) Type of shares to be purchased	Common shares of the Company
(2) Total number of shares to be purchased	900,000 shares (maximum) (2.50% of the total number of shares outstanding, excluding treasury shares)
(3) Total acquisition price of shares to be purchased	¥2.0 billion (maximum)
(4) Acquisition period	December 11, 2023 - August 30, 2024
(5) Acquisition method	Purchase by stock exchange market

2. Total treasury shares purchased as of December 31, 2023 based on the aforementioned Board of Directors' resolution

(1) Total number of shares purchased	123,900shares
(2) Total acquisition price	¥345,750,594

End