



April 30, 2024

To whom it may concern

Company name: Chugai Ro Co., Ltd.
Representative: Akira Ozaki, President
(Securities code: 1964, TSE Prime)
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Notice Concerning Decision on Matters Related to the Acquisition of Treasury Shares

(Acquisition of Treasury Shares under Article 165, Paragraph 2 of the Companies Act)

Chugai Ro Co., Ltd. (hereinafter, the “Company”) hereby announces that at a meeting of its Board of Directors held on April 30, 2024, the Company resolved to acquire treasury shares pursuant to Article 156 of the Companies Act, as applied by replacing the terms pursuant to the provisions of Article 165, Paragraph 3 of the Act.

1. Reasoning Behind the Acquisition of Treasury Shares

The Company will repurchase its own shares in order to facilitate the implementation of flexible capital policies in response to changes in the business environment.

2. Details of the Matters Pertaining to the Acquisition

- (1) Type of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be repurchased: 130,000 shares (maximum)
(1.74% of total issued shares (excluding treasury shares))
- (3) Total value of shares repurchased: 310 million yen (maximum)
- (4) Period of acquisition: May 1, 2024 to July 29, 2024
- (5) Method of acquisition: Market purchase using trust method

(Reference) Number of treasury shares held as of April 30, 2024

Total number of issued shares (excluding treasury shares): 7,433,197 shares

Number of treasury shares: 366,803 shares