





Company Name: Okuma Corporation

Code: 6103; Tokyo Stock Exchange Prime Market •

Nagoya Stock Exchange Premier Market

Representative: Atsushi Ieki, Representative Director, President Contact: Chikashi Horie, Member of the Board, Managing Executive Officer; Division Manager, Administration Division

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## Notice Regarding the Status and Conclusion of Share Repurchases

(Share Repurchase in accordance with the Articles of Incorporation based on Article 165, paragraph 2 of the Companies Act of Japan)

Okuma Corporation (the "Company") hereby announces the status of the share repurchases pursuant to Article 156 of the Companies Act (the "Act") as applied pursuant to Article 165, Paragraph 3 of the Act.

This concludes the Company's repurchase of its shares resolved by the Board of Directors on January 31, 2024.

- 1. Class of shares repurchased: Common stock
- 2. Total numbers of shares repurchased: 173,100 shares
- 3. Total purchase price: 1,223,386,500 yen
- 4. Period of repurchase: From April 1, 2024 to April 30, 2024 (execution date basis)
- 5. Method of repurchase: Purchase at the Tokyo Stock Exchange

## [Reference]

- 1. Details of the resolution at the Board of Directors meeting held on January 31, 2024
- (1) Class of shares to be repurchased: Common stock
- (2) Total number of shares to be repurchased: Up to 1,000,000 shares (3.25% of total number of shares issued, excluding treasury stock)
- (3) Period of repurchase: Up to 4,000 million yen
- (4) Period of repurchase: From February 1, 2024 to April 30, 2024
- (5) Method of repurchase: Purchase at the Tokyo Stock Exchange
- 2. Total number of shares repurchased after January 31, 2024, the date of resolution by the Board of Directors (execution date basis)
- (1) Total number of shares repurchased: 566,700 shares
- (2) Total purchase price: 3,999,449,987 yen