



December 3, 2025

Press release:

Company: Keio Corporation
Representative: Satoshi Tsumura
President, Representative Director, and
Executive Officer
Securities code: 9008, TSE Prime
Inquiry: Yusuke Shimpō
Manager of Treasury section, Finance
and Accounting Department
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**Notice Regarding the Status of Acquisition of Treasury Stock
(Acquisition of Treasury Stock Based on Provisions of Article 165, Paragraph 2 of the
Companies Act)**

Pursuant to Article 156 of the Companies Act, as applied through the replacement provisions of Article 165, Paragraph 3, Keio Corporation hereby announces the status of its acquisition of treasury stock as follows:

1. Type of shares acquired: Common shares of Keio Corporation
2. Total number of shares acquired: 200,000 shares
3. Total value of shares acquired: 789,162,600 yen
4. Acquisition period: November 20, 2025, to November 30, 2025 (Delivery date basis) *
*Delivery date basis: the day on which the Company substantively holds the shares, which is 2 business days after the day when a repurchase transaction of own shares comes into effect. (Trade date)
5. Acquisition method: Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of resolution at the Board of Directors meeting on November 10, 2025
 - (1) Class of shares to be acquired: Common shares of Keio Corporation
 - (2) Total number of shares to be acquired: 3,400,000 shares (maximum)
(2.9% of the total number of issued shares
[excluding treasury shares])
 - (3) Total acquisition amount: 10,000,000,000 yen (maximum)
 - (4) Acquisition period: November 18, 2025 to March 31, 2026
 - (5) Acquisition method: Market purchase on the Tokyo Stock Exchange

2. Cumulative treasury stock acquired based on the above Board resolution (as of November 30, 2025)
 - (1) Total number of shares acquired: 200,000shares
 - (2) Total value of shares acquired: 789,162,600 yen