



March 26, 2026

Press release:

Company: Keio Corporation  
Representative: Satoshi Tsumura  
President, Representative Director, and  
Executive Officer  
Securities code: 9008, TSE Prime  
Inquiry: Yusuke Shimpo  
Manager of Treasury section, Finance  
and Accounting Department  
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**Notice of Retirement of Treasury Stock**  
**(Retirement of Treasury Stock Based on the Provisions of Article 178 of the Companies Act)**

Keio Corporation hereby announces that a resolution was passed at the meeting of the Board of Directors held on March 26, 2026, based on the provisions of Article 178 of the Companies Act as detailed below.

1. Type of shares retired: Common shares of Keio Corporation
2. Total number of shares retired: 2,498,100 shares (12,490,500 shares after a stock split) ※  
(Percentage of total number of issued shares before retirement: 2.09%)
3. Scheduled date of retirement: April 30, 2026

※The Company plans to conduct a 5-for-1 stock split effective on April 1, 2026. Accordingly, the total number of shares to be cancelled will be 12,490,500 shares as of the scheduled cancellation date.

(Reference)

The total number of issued shares after retirement will be 117,203,630 shares (586,018,150 shares after a stock split).