



Translation

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April 1, 2026

Company Name: OHBA CO., LTD.
Representative: Shigeru Tsujimoto, Representative Director & President
(Code: 9765, Prime Market of the Tokyo Stock Exchange)
Contact: Hirofumi Katayama, Managing Executive Officer,
General Manager of Planning Headquarters (Tel. 03-5931-5888)

Notice of Acquisition Status of Treasury Stock and Completion of Acquisition (Acquisition of Treasury Stock Under the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

We hereby notify you as follows regarding the status of our acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis to the provisions of Article 165, Paragraph 3 of the same Act:

We also hereby announce that our acquisition of treasury stock resolved at the Board of Directors meetings held on April 10, 2025 and February 12, 2026 has now been completed.

1. Class of Shares Acquired: Common Stock
2. Total Number of Shares Acquired: 11,000 shares
3. Total Acquisition Cost of Shares: 12,990,600 yen
4. Acquisition Period: From March 1, 2026 to March 31, 2026 (Commitment Basis)
5. Acquisition Method: Market purchase on the Tokyo Stock Exchange

(Reference)

1. Resolution on the acquisition of treasury stock at the Board of Directors meetings held on April 10, 2025 and February 12, 2026
 - (1) Class of Shares to be Acquired: Common Stock
 - (2) Total Number of Shares to be Acquired: 250,000 shares (maximum)
 - This number represents 1.57% of the total number of issued shares (excluding treasury stock)
 - (3) Total Acquisition Cost of Shares: 200,000,000 yen (maximum)
 - (4) Acquisition Period: From April 11, 2025, to March 31, 2026
 - (5) Acquisition Method: Market purchase on the Tokyo Stock Exchange
2. Cumulative total of treasury stock repurchased by March 31, 2026, in accordance with the above-described resolution of the Board of Directors
 - (1) Total number of shares acquired: 158,200 shares
 - (2) Total acquisition cost 171,982,600 yen