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May 28, 2026

To whom it may concern,

Company name: Rokko Butter Co., Ltd.  
Name of representative: Hiroyasu Tsukamoto, President and CEO  
Securities code: TSE Prime 2266  
Inquiries: Yasuji Maruyama, Senior Executive  
Officer, Active Division (Purchase, Human  
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**Notice Concerning Acquisition of Treasury Shares Through Off-Auction Own Share  
Repurchase Trading System (ToSTNeT-3)**

(Pursuant to Article 165, Paragraph 2 of the Companies Act and the Articles of Incorporation)

Rokko Butter Co., Ltd. (the “Company”) hereby announces that it resolved, at a meeting of its Board of Directors held on May 28, 2026, to acquire treasury shares pursuant to Article 156 of the Companies Act as applied by replacing terms pursuant to Article 165, Paragraph 3 of the same Act, and to determine the specific method of acquisition. The details are described below.

1. Reason for the acquisition of treasury shares

The Company is actively investing in facilities and human capital in anticipation of future business development, as well as striving to enhance medium- and long-term corporate value. We have decided to repurchase our own shares in order to further strengthen shareholder returns and improve capital efficiency.

2. Method of acquisition

The Company will submit a purchase order for its shares through a brokerage on the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) for the 8:45 a.m. session on May 29, 2026, at today’s closing price of 1,087yen (including the final special quote) on May 28, 2026. No changes will be made to the trading system or trading hours. This purchase order will be limited to the aforementioned trading time.

3. Details of acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,210,000 shares (6.21% of the total number of outstanding shares, excluding treasury shares)

(3) Total amount of acquisition cost	JPY 1,315,270,000
(4) Announcement of results of acquisition	The results of the acquisition will be announced after the completion of the transaction at 8:45 a.m. on May 29, 2026.

Note 1: The number of shares to be acquired will remain unchanged. However, all or part of the acquisition may not be completed depending on market conditions.

Note 2: The purchase will be made based on sell orders that correspond to the number of shares scheduled to be acquired.

(Reference) Status of treasury shares as of April 30, 2026

Total number of outstanding shares (excluding treasury shares)	19,482,786 shares
Number of treasury shares	1,969,339 shares