



October 28, 2025

Company name: KOMERI CO., LTD.
Representative: Yuichiro Sasage, President and CEO
(Securities code: 8218, Prime Market
of Tokyo Stock Exchange)
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Notice Regarding the Acquisition of Own Shares
through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 459, Paragraph 1, Item 1 of the Companies Act)

KOMERI CO., LTD. (the “Company”) resolved matters related to the Acquisition of Own Shares under the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act, at the Board of Directors meeting held on October 28, 2025,

Accordingly, the Company announces that the specific methods and details of the acquisition have been determined as follows.

1. Method of acquisition

The Company will place an order to purchase its own shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on October 29, 2025, at today’s closing price (¥ 3,095 as of October 28, 2025). No changes will be made to other trading systems or trading hours. The purchase order shall be valid only at the trading time mentioned above.

2. Details of acquisition

- (1) Class of shares to be acquired: Common stock of the Company
- (2) Total number of shares that can be acquired: 228,000 shares (maximum)
(Ratio to total number of issued shares (excluding treasury shares): 0.48 %)
- (3) Total amount of share acquisition costs: ¥ 705,660,000 (maximum)
- (4) Announcement of acquisition results:

The acquisition results will be announced after the close of trading at 8:45 a.m. on October 29, 2025.

(Notes)

- 1. There will be no changes to the number of shares to be acquired. However, depending on market environment and other factors, there is a possibility that some or all of the acquisition may not be carried out.
- 2. We will execute the purchase through sell orders corresponding to the number of shares to be acquired.

(Reference)

Details of resolutions passed at the Board of Directors meeting held on October 28, 2025

- (1) Class of shares to be acquired: Common stock of the Company
- (2) Total number of shares that can be acquired: 600,000 shares (maximum)
(Ratio to total number of issued shares (excluding treasury shares): 1.25%)
- (3) Total amount of share acquisition costs: ¥ 2,100 million (maximum)
- (4) Period of acquisition: From October 29, 2025 to January 23, 2026
- (5) Method of Acquisition
 - (i) Market purchase on a discretionary trading agreement at the Tokyo Stock Exchange
 - (ii) Acquisition through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)