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October 28, 2025

Company name: KOMERI CO., LTD.
Representative: Yuichiro Sasage, President and CEO
(Securities code: 8218, Prime Market of Tokyo Stock Exchange)
Inquiries: Hiroshi Hayakawa, Director, Managing Executive Officer
Telephone: +81-25-371-4111

Notice Concerning the Determination of Matters Related to the Acquisition of Own Shares and the Cancellation of Treasury Shares

(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
and Cancellation of Treasury Shares Under the Provisions of the Article 178 of the Companies Act)

KOMERI CO., LTD. (the “Company”) hereby announces that at the Board of Directors meeting held on October 28, 2025, it has determined of matters related to the 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, and also determined to cancel treasury shares pursuant to the provisions of Article 178 of the Companies Act.

1. Reasons for acquisition of own shares

The Company has determined to acquire its own shares in order to improve capital efficiency and to enable the implementation of a flexible capital policy that responds to changes in the business environment. In addition, all of the treasury shares acquired this time will be canceled.

2. Details of acquisition of own Shares

(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)

3. Details of cancellation of treasury shares

(1) Class of shares to be cancelled: Common stock of the Company
(2) Number of shares to be cancelled: 600,000 shares
(Ratio to total number of issued shares before cancellation): 1.10%)
(3) Scheduled date of cancellation: November 14, 2025

(Reference) Status of treasury shares held as of September 30, 2025
Total number of issued shares (excluding treasury shares): 47,863,343 shares
Number of treasury shares: 6,545,825 shares