



July 28, 2026

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 Concerning Repurchase and Cancellation of Own Shares

(Repurchase of Own Shares Pursuant to the Articles of Incorporation under Article 459, Paragraph 1,
Item 1 of the Companies Act and Cancellation of Treasury Shares under Article 178 of the Companies Act)

KOMERI CO., LTD. (the Company) hereby announces that at the Board of Directors meeting held on July 28, 2026, it resolved matters related to the repurchase of own shares pursuant to the Articles of Incorporation under Article 459, Paragraph 1, Item 1 of the Companies Act, and also resolved to cancel treasury shares pursuant to Article 178 of the Companies Act.

1. Reasons for repurchase of own shares

The Company has determined to repurchase 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 repurchased this time will be canceled.

2. Details of repurchase of own shares

- (1) Class of shares to be repurchased: Common stock of the Company
- (2) Total number of shares to be repurchased: 2,200,000 shares (maximum)
(Ratio to total number of issued shares (excluding treasury shares): 4.65%)
- (3) Total cost of shares to be repurchased: ¥ 8,800 million (maximum)
- (4) Period of repurchase: From July 29, 2026 to March 24, 2027
- (5) Method of repurchase
Market purchase based on a discretionary trading agreement at the Tokyo Stock Exchange

3. Details of cancellation of treasury shares

- (1) Class of shares to be canceled: Common stock of the Company
- (2) Number of shares to be canceled: 2,200,000 shares (regardless of the results of the above repurchase)
(Ratio to total number of issued shares before cancellation: 4.09%)
- (3) Scheduled date of cancellation: March 31, 2027

(Reference) Status of treasury shares held as of June 30, 2026
Total number of issued shares (excluding treasury shares): 47,263,128 shares
Number of treasury shares: 6,546,040 shares