

Kanamoto Co., Ltd.
Stock Code 9678
Tokyo Stock Exchange Prime Market, Sapporo Stock Exchange
President and CEO Tetsuo Kanamoto
<Contact Information>
Director and Corporate Officer, Division Shun Hirose
Manager, Accounting Division and
General Manager, Public Relations Office
Telephone: +81-11-209-1631

Announcement of the Status and Conclusion Concerning Acquisition of Treasury Shares

(Purchase of treasury shares based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, paragraph (2) of the Companies Act)

Kanamoto Co., Ltd. hereby announced that the Company has acquired treasury shares, under Article 165, paragraph (3) of the Companies Act, as follows. This concludes the Company's acquisition of treasury shares authorized by the resolution approved at the meeting of the Board of Directors held on December 8, 2023.

1. Details of matters relating to purchase

(1) Type of shares purchased	Common shares of the Company
(2) Acquisition period	March 1, 2024 – March 27, 2024 (on a contract basis)
(3) Total number of shares purchased	307,400shares
(4) Total acquisition price of shares purchased	¥824,367,594
(5) Acquisition method	Purchase by stock exchange market

(Reference) Details of the resolution at the meeting of the Board of Directors held on December 8, 2023

(1) Type of shares to be purchased	Common shares of the Company
(2) Total number of shares to be purchased	900,000 shares (maximum) (2.50% of the total number of shares outstanding, excluding treasury shares)
(3) Total acquisition price of shares to be purchased	¥2.0 billion (maximum)
(4) Acquisition period	December 11, 2023 - August 30, 2024
(5) Acquisition method	Purchase by stock exchange market

2. Total treasury shares purchased as of March 27, 2024 based on the aforementioned Board of Directors' resolution

(1) Total number of shares purchased	720,400shares
(2) Total acquisition price	¥ 1,999,889,077

End