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April 15, 2025

To those whom it may concern

Company name: DAIKOKUTENBUSSAN CO.,LTD.
Name of representative: Shoji Oga, Representative Director
(Code No. 2791 Tokyo Stock Exchange Prime Market)
Contact for inquiries: Masashi Omura, Senior Managing
Director
(Tel. +81-86-435-1100)

**Notice Concerning Purchase of Treasury Shares and Repurchase of Treasury Shares Through
Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3)**

(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act and Repurchase of Treasury Shares Through Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3))

DAIKOKUTENBUSSAN CO.,LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 15, 2025, to purchase treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, and has resolved the specific method of purchase. The details are described below.

1. Reason for purchase of treasury shares

The Company was informed by Mr. Shoji Oga of his intention to sell the stocks he holds in the Company.

In response, the Company has decided to purchase treasury shares in order to execute a flexible capital policy in response to changes in the business environment. In addition, from the viewpoint of mitigating the short-term impact of this sale on the supply and demand of the Company's stocks and reducing the impact on existing shareholders, as well as from the viewpoint of improving capital efficiency, the Company has decided to use the Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3) as the specific method of purchase of treasury shares.

The Company was informed by Mr. Shoji Oga of his intention to sell the stocks he holds in the Company.

2. Method of purchase

The purchase will be consigned at 8:45 a.m. on April 16, 2025 in the Tokyo Stock Exchange's Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3) based on today's (April 15, 2025) closing price (including the final special quote) of 7,440 yen.

This purchase order shall be an order for the relevant trading hours only and shall not be changed to any other trading system or trading hours.

3. Details of purchase

(1) Class of shares to be purchased	Common shares of the Company
(2) Total number of shares to be purchased	140,000 shares (maximum) (1.00% of total number of issued shares (excluding treasury shares))
(3) Total amount of share purchase costs	1,041,600,000yen (maximum)
(4) Date of purchase	April 16, 2025
(5) Announcement of results of purchase	After the close of trading at 8:45 a.m. on April 16, 2025

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Holding status of treasury shares as of February 28, 2025

Total number of issued shares (excluding treasury shares)	13,956,893 shares
Number of treasury shares	545,507 shares