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October 21, 2025

To whom it may concern

Company name: DAIKOKUTENBUSSAN CO.,LTD.
Representative: Masahiko Oga, Representative Director
(Code No.: 2791 TSE Prime Market)
Inquiries: Yuki Oga, 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 October 21, 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 conducting purchase of treasury shares

   The company have received a notice from Ms. Kimiko Oga expressing her intention to sell the shares of our company that she holds, in order to pay the inheritance tax related to the succession of our former chairman, Mr. Shoji Oga.

   In response, the Company has decided to purchase of treasury shares in order to execute a flexible capital policy in response to changes in the business environment. The Company has also decided to purchase treasury shares through off-auction treasury shares repurchase trading system (ToSTNeT-3) as a specific method of repurchase in order to mitigate the short-term impact of this sale on the supply and demand of the Company's stocks and to reduce the impact on existing shareholders, as well as to improve capital efficiency.

2. Method of Acquisition

The Company will place an order to repurchase shares through the off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on October 22, 2025, at the closing price of 6,860yen on October 21, 2025 (including the final special quote).

This purchase order will be limited to the trading time of the aforementioned transaction and will not be changed to any other trading system or trading time.

3. Details of acquisition

(1) Class of shares to be purchased	Common shares of the Company
(2) Total number of shares to be purchased	437,300 shares (maximum) (3.25% of total number of issued shares (excluding treasury shares))
(3) Total amount of share purchase costs	3,000,000,000 yen (maximum)
(4) Date of purchase	October 22, 2025
(5) Announcement of results of purchase	After the close of trading at 8:45 a.m. on October 22, 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 August 31, 2025)

Total number of issued shares (excluding treasury shares)	13,848,893 shares
Number of treasury shares	653,507 shares