



Translation

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April 10, 2025

Company Name: OHBA CO., LTD.
Representative: Shigeru Tsujimoto, Representative Director & President
(Code: 9765, Prime Market of the Tokyo Stock Exchange)
Contact: Hirofumi Katayama, Managing Executive Officer,
General Manager of Planning Headquarters (Tel. 03-5931-5888)

Notice Concerning Determination of Matters Pertaining to Acquisition of Treasury Stock

(Acquisition of Treasury Stock Pursuant to the Provisions of the Articles of Incorporation, Pursuant to Article 165, Paragraph 2 of the Companies Act)

We are pleased to inform you that at the meeting of the Board of Directors held on April 10, 2025, we resolved the following matters regarding the acquisition of treasury stock in accordance with the provisions of Article 156 of the Companies Act as applied mutatis mutandis to the provisions of Article 165, Paragraph 3 of the same Act.

1. Reason for Conducting the Share Repurchase

To enhance shareholder returns and improve capital efficiency, and to enable flexible capital policies in the future.

2. Details of Acquisition

- (1) Class of Shares to be Acquired: Common Stock
- (2) Total Number of Shares to be Acquired: 250,000 shares (maximum)
 - This number represents 1.57% of the total number of issued shares (excluding treasury stock)
- (3) Total Acquisition Cost of Shares: 200,000,000 yen (maximum)
- (4) Acquisition Period: From April 11, 2025, to February 28, 2026
- (5) Acquisition Method: Market purchase on the Tokyo Stock Exchange

(Reference) Treasury stock held as of March 31, 2025

- Total number of issued shares (excluding treasury stock) 15,930,273 shares
- Number of treasury shares 1,069,727 shares