



November 6, 2025

To whom it may concern

Company name:	OBIC Co., Ltd.	
Name of representative:	President and COO	Shoichi Tachibana
(Securities code 4684; TSE Prime Market)		
Inquiries:	Executive Officer Administrator of Business Planning Office	Hikari Miyoshi
Phone number:	+81-3-3245-6510	

Notice Regarding the Decision to Acquire Treasury Shares

OBIC Co., Ltd. (the "Company") hereby announces that its Board of Directors has resolved at a meeting held today to repurchase its treasury shares pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph (3) of the same Act.

1. Reason for purchase of treasury shares

The Company intends to purchase treasury shares to return profits to shareholders through improved capital efficiency and to implement flexible capital policies in response to changes in the business environment.

2. Details of the matters pertaining to the acquisition

- | | |
|---|---|
| (1) Class of shares to be acquired | The company's common shares |
| (2) Total number of shares to be acquired | 6,000,000 shares (maximum)
(1.36% of the total number of shares outstanding (excluding treasury shares)) |
| (3) Total value of shares acquired | 30,000,000,000 yen (maximum) |
| (4) Acquisition period | From November 7, 2025 to March 31, 2026 |
| (5) Method of acquisition | Market purchase on the Tokyo Stock Exchange |

(Reference) Status of Treasury Shares as of September 30, 2025

Total number of issued shares (excluding treasury shares):	439,915,590 shares
Number of treasury shares held:	58,084,410 shares