

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)

**Executive Officer** 

Inquiries: Administrator of Business Planning

Hikari Miyoshi

Office

Phone number: +81-3-3245-6510

## Notice Concerning Purchase of Treasury Shares and Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

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 600,000 shares (maximum)

(0.14% of the total number of shares outstanding (excluding treasury shares))

(Note 1) There will be no change in the number of shares.

Depending on market trends, some or all of the shares may not be acquired.

(Note 2) The number of shares to be acquired will be purchased with a sell order corresponding to the number of shares to be acquired.

(3) Total value of shares acquired

2,877,600,000 yen (maximum)

(4) Announcement of the results of shares acquisition The acquisition results will be announced at 8:45 AM on November 7, 2025.

## 3. Method of acquisition

The Company will entrust the purchase of shares at the closing price (including the final special quotation) of 4,796 yen on today (November 6, 2025) in the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3) at 8:45 AM on November 7, 2025 (there will be no change to any other trading system or trading time). Such purchase orders shall be placed only during such trading hours.