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April 21, 2026

To whom it may concern

Company name:	OBIC Co., Ltd.	
Name of representative:	President and COO	Shoichi Tachibana
	(Securities code 4684; TSE Prime Market)	
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### Notice Regarding the Decision to Acquire Treasury Shares and Cancellation of 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. We resolved matters concerning the cancellation of treasury stock pursuant to the provisions of Article 178 of the Companies 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

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|---|---|
| (1) Class of shares to be acquired        | The company's common shares   |
| (2) Total number of shares to be acquired | 10,000,000 shares (maximum)<br>(2.3% of the total number of shares outstanding (excluding treasury shares)) |
| (3) Total value of shares acquired        | 50,000,000,000 yen (maximum)  |
| (4) Acquisition period                    | From April 22, 2026 to March 31, 2027   |
| (5) Method of acquisition                 | Market purchase on the Tokyo Stock Exchange   |

#### 3. Details of the Cancellation

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|--|---|
| (1) Class of shares to be cancelled        | The company's common shares   |
| (2) Total number of shares to be cancelled | 16,000,000 shares<br>(3.2% of the total number of shares outstanding prior to cancellation) |

