



Friday, June 5, 2026

FOR IMMEDIATE RELEASE

Kanamoto Co., Ltd.
 Stock Code 9678
 Tokyo Stock Exchange Prime Market, Sapporo Stock Exchange
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Notice of Partial Amendments to the “Notification Concerning Determination of Matters Relating to the Purchase of Treasury Shares”

(Purchase of treasury shares based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, paragraph (2) of the Companies Act)

Kanamoto Co., Ltd. (the “Company”) hereby announces that with regard to the share repurchase program of its common stock resolved at the Board of Directors’ Meeting held on December 5, 2025, pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Act, the Company has resolved today to expand its share repurchase program and extend the repurchase period as follows.

1. Reason for change

To further enhance shareholder return and to improve capital efficiency.

2. Details of amendments relating to the repurchase (Amendments are underlined)

	Before Amendments (Board of Directors resolution on December 5, 2025)	After Amendments (Board of Directors resolution on June 5, 2026)
(1) Type of shares to be purchased	Common shares of the Company	Common shares of the Company
(2) Total number of shares to be purchased	<u>900,000 shares</u> (maximum) (<u>2.58%</u> of the total number of shares outstanding, excluding treasury shares)	<u>1,300,000 shares</u> (maximum) (<u>3.79%</u> of the total number of shares outstanding, excluding treasury shares)
(3) Total acquisition price of shares to be purchased	<u>¥3.0 billion</u> (maximum)	<u>¥5.0 billion</u> (maximum)
(4) Acquisition period	December 8, 2025 – <u>June 30, 2026</u> (on a contract basis)	December 8, 2025 – <u>November 30, 2026</u> (on a contract basis)
(5) Acquisition method	Purchase by stock exchange market	Purchase by stock exchange market

(Reference)

1. Total number of shares repurchased pursuant to the resolution and total amount of repurchases up to May 31, 2026 (on a contract basis)
 - (1) Total number of shares purchased 601,500 shares
 - (2) Total acquisition price of shares to be purchased ¥2,519,378,955
2. Holding status of treasury shares as of May 31, 2026 (on a contract basis)
 - (1) Total number of shares outstanding (excluding treasury shares) 34,252,077 shares
 - (2) Number of treasury shares 4,490,164 shares

End