Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 13, 2026

For immediate release

Company name:	Kojima Co., Ltd.
Representative:	Yuji Nakazawa Representative Director and President
Securities code:	(Tokyo Stock Exchange, Prime Market: 7513)
Inquiries:	Tadashi Arakawa Representative Senior Managing Director, General Manager of Corporate Planning Division
TEL:	+81-(0)3-6907-3114

Notice Regarding Determination of Matters Concerning Acquisition of Treasury Shares (Acquisition of Treasury Shares Based on the Provision of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

Kojima Co., Ltd. (the “Company”) hereby announces that it has resolved, at the Board of Directors meeting held today, the matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

1. Reason for the acquisition of treasury shares
   The Company will acquire treasury shares to enhance shareholder returns, improve capital efficiency, and implement a flexible capital policy in response to changes in the business environment.

2. Details of the acquisition

(1) Class of shares to be acquired	:	Common shares
(2) Total number of shares to be acquired	:	Up to 500,000 (0.64% of total number of issued shares [excluding treasury shares])
(3) Total share acquisition value	:	Up to 900 million yen
(4) Acquisition period	:	July 15, 2026–September 30, 2026
(5) Acquisition method	:	Purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of May 31, 2026

Total number of issued shares (excluding treasury shares)	:	77,530,108
Number of treasury shares	:	382,608