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For immediate release

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Representative Director and President
Securities code: (Tokyo Stock Exchange, Prime Market: 7513)
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**Notice Regarding the Status of Acquisition of Treasury Shares and the Completion of Acquisition
(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 acquired 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, as described below.

The acquisition of treasury shares, based on the Board of Directors meeting held on July 13, 2026, has been completed with the acquisition described below.

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|------------------------------------|---|
| 1. Class of shares acquired | : Common shares |
| 2. Total number of shares acquired | : 278,000 shares |
| 3. Total share acquisition value | : 384,130,400 yen |
| 4. Acquisition period | : August 1, 2026–August 24, 2026 (trade date basis) |
| 5. Acquisition method | : Purchase on the Tokyo Stock Exchange |

(Reference)

1. Resolution adopted at the Board of Directors meeting on July 13, 2026
 - (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
2. Cumulative number of treasury shares acquired based on the above Board of Directors resolution (as of August 24, 2026)
 - (1) Total number of shares acquired : 500,000 shares
 - (2) Total share acquisition value : 688,704,400 yen