



February 12, 2025

To whom it may concern:

Company name: Oriental Shiraishi Corporation
Representative: Tatsuya Ohno, Representative Director and President
Securities code: 1786 (TSE Prime Market)
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**Notice Concerning Decision on Matters Related to the Acquisition of Treasury Shares
(Acquisition of Treasury Shares based on the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)**

Oriental Shiraishi Corporation (the “Company”) hereby announces that it has passed a resolution, at a meeting of the Board of Directors held on February 12, 2025, regarding matters related to the acquisition of treasury shares based on the provisions of Article 156 of the Companies Act, as applied by replacing the terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act. The details are described below.

1. Reason for acquiring treasury shares
To improve capital efficiency and implement flexible capital policies that adapt 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 that can be acquired	1,666,000 shares (maximum) (Percentage of total number of issued shares (excluding treasury shares): 1.24%)
(3) Total acquisition cost of shares	500,000,000 yen (maximum)
(4) Acquisition period	February 13, 2025 to March 31, 2025
(5) Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference) Treasury share holdings as of September 30, 2024

Total number of issued shares (excluding treasury shares)	134,164,262 shares
Number of treasury shares	4,645,138 shares