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.

November 11, 2025

To whom it may concern

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Representative: Shinji Nishigaki
President
(Securities code: 3106, Tokyo Stock Exchange, Prime Market)
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Notification on Determination of Matters Related to Share Repurchase and Cancellation of Treasury Shares

(Repurchase of own shares pursuant to the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act and cancellation of treasury shares pursuant to the provisions of Article 178 of the same Act)

Kurabo Industries Ltd. (the “Company”) hereby announces that the Company has resolved, at its Board of Directors’ meeting held on November 11, 2025, the matters concerning the repurchase of own shares under the provisions of Article 156 of the Companies Act, as applied following the deemed replacement of terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, and to cancel its treasury shares under the provisions of Article 178 of the same Act. The details are described below.

1. Reason for repurchase of own shares and cancellation of treasury shares

The Company’s policy is to repurchase its own shares and cancel its treasury shares, aiming to enhance shareholder returns and improve capital efficiency, as part of its financial and capital policies under the medium-term management plan.

2. Details of matters related to repurchase

(1)	Type of shares to be repurchased	Shares of common stock of the Company
(2)	Total number of shares to be repurchased	Up to 1,000,000 shares (5.98% of the total number of issued shares, excluding treasury shares)
(3)	Total amount of repurchase costs	Up to 7.0 billion yen
(4)	Repurchase period	From November 12, 2025 to September 30, 2026
(5)	Method of repurchase	Market purchases on the Tokyo Stock Exchange, including those through brokerage on the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

3. Details of matters related to cancellation

(1)	Type of shares to be cancelled	Shares of common stock of the Company
(2)	Total number of shares to be cancelled	1,000,000 shares (5.56% of the total number of issued shares before cancellation)
(3)	Total number of issued shares after cancellation	17,000,000 shares
(4)	Scheduled date of cancellation	November 25, 2025

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of issued shares, excluding treasury shares	16,713,468 shares
Number of treasury shares	1,286,532 shares