



August 1, 2022

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.
Representative: Tsuneo Wakabayashi, President
Code No.: 8818 TSE Prime
Contact: Junichi Tada,
Managing Executive Officer
responsible for Administration
(TEL: +81-6-6202-7333)

Notice Concerning Share Repurchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Share repurchase pursuant to the provisions of the Articles of Incorporation under the provisions of Article 165, Paragraph 2 of the Companies Act and share repurchase through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

In accordance with the resolution passed at the Board of Directors' meeting held on July 29, 2022 pertaining to matters relating to the share repurchase pursuant to the provisions of Article 156 of the Companies Act (the "Act"), as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Act, Keihanshin Building Co., Ltd. (the "Company") hereby announces that a specific method for the repurchase has been decided upon as described below.

1. Method of the Repurchase

The Company will place buy orders for its shares through brokerages on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) for the 8:45 a.m. session on August 2, 2022 at ¥1,366, the closing price of the Company's common stock today on August 1, 2022.

The aforementioned buy order will only be effective for the time mentioned above, and there will be no change to other trading systems or trading times.

2. Details of the Repurchase

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| (1) Class of shares to be repurchased | Shares of the Company's common stock |
| (2) Number of shares to be repurchased | Up to 1,360,000 shares
(Ratio to the number of shares issued and outstanding, excluding treasury shares: 2.71%) |
| (3) Total value of the share repurchase | Up to 2,000,000,000 yen |
| (4) Announcement of the repurchase results | Share repurchase results will be announced after the repurchase is complete at 8:45 a.m. on August 2, 2022. |
| (5) Method of the repurchase | Through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

Note 1: The maximum number of shares to be repurchased will not change. The Company may not make any purchase or will only make a partial purchase depending on market conditions and other factors.

Note 2: The purchase will be conducted by matching sell orders equivalent to buy orders according to the allocation method prescribed by the Tokyo Stock Exchange.

(Reference) Details of the resolution passed at the Board of Directors meeting held on July 29, 2022
(as announced on July 29, 2022)

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| 1. Class of shares to be repurchased | Shares of the Company's common stock |
| 2. Number of shares to be repurchased | Up to 1,360,000 shares
(Ratio to the number of shares issued and outstanding,
excluding treasury shares: 2.71%) |
| 3. Total value of the share repurchase | Up to 2,000,000,000 yen |
| 4. Period of the repurchase | From August 1 to August 31, 2022 |
| 5. Method of the repurchase | Through the Tokyo Stock Exchange Trading Network
Off-Auction Own Share Repurchase Trading System
(ToSTNeT-3) |

Note: The Company may not make any purchase or will only make a partial purchase depending on market conditions and other factors.