

DISCLAIMER: This translation may be used for reference purposes only. This English version is not an official translation of the original Japanese document. In cases where any differences occur between the English version and the original Japanese version shall prevail. This translation is subject to change without notice.



May 13, 2025

Company name: CHUGAI RO CO., LTD.
Listing: Tokyo Stock Exchange
Securities code: 1964
URL: <https://chugai.co.jp/en>
Representative: Akira Ozaki, President
Inquiries: Kazuo Noda, Executive Officer, GM of Business Administration Group
TEL: +81-6-6221-1251

Status and Completion of Share Repurchase

(Acquisition of Treasury Shares pursuant to Article 165, Paragraph 2 of the Companies Act and the Company's Articles of Incorporation)

We hereby announce that the Company has acquired its own shares as set forth below, pursuant to the provisions of Article 156 of the Companies Act as applied by replacing terms pursuant to Article 165, Paragraph 3 of the same Act.

We also announce that the share repurchase authorized by the resolution of the Board of Directors at its meeting held on April 28, 2025, has been completed with this acquisition.

1. Type of shares acquired: Common stock of the Company
2. Acquisition period: April 30, 2025 to May 12, 2025 (based on trade date)
3. Total number of shares acquired: 103,100 shares
4. Total acquisition cost: 399,646,500 yen
5. Method of acquisition: Market purchase through a trust scheme

(For Reference)

Details of the Resolution Approved at the Board of Directors Meeting Held on April 28, 2025

1. Type of shares to be acquired: Common stock of the Company
 - (1) Total number of shares to be acquired (maximum): 150,000 shares
(Equivalent to 2.04% of the total number of outstanding shares, excluding treasury shares)
 - (2) Total acquisition cost (maximum): 400 million yen
 - (3) Acquisition period: April 30, 2025 to July 31, 2025
 - (4) Method of acquisition: Market purchase through a trust scheme