July 28, 2026

Dear our shareholders,

Company Name	Konishi Co., Ltd.
Name of Representative	Hirofumi Matsubata, Representative Director and President (Securities Code 4956, TSE Prime Market)
Inquiries	Shinichi Okamoto, Senior Managing Director (TEL +81-6-6228-2877)

Notice Concerning Results of Acquisition of Treasury Shares and Completion of Acquisition of Treasury Shares Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

Konishi Co., Ltd. (the Company) hereby announces that it has conducted the repurchase of treasury shares that was announced on July 27, 2026, as described below. The Company also announces that with the acquisition below, it has completed the acquisition of treasury shares pursuant to the resolution made at the meeting of the Board of Directors held on July 27, 2026.

1. Reason for the acquisition of treasury shares

Make it possible to enhance shareholder returns and execute flexible capital policies, thereby increasing capital efficiency.

2. Details of the acquisition

(1)	Class of shares to be acquired	Common stock of the Company
(2)	Total number of shares acquired	841,200shares
(3)	Acquisition value	1,245,817,200yen
(4)	Acquisition date	July 28, 2026
(5)	Acquisition method	Purchase through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Reference) Details of the resolution regarding the acquisition of treasury shares (the portion announced on July 27, 2026)

(1) Class of shares to be acquired: Common shares of the Company

(2) Total number of shares that can be acquired: 1,200,000 shares (maximum)

The ratio to the total number of issued shares (excluding treasury shares) is 1.9%.

(3) Total value of acquisition price of shares: 1,777,200,000 yen (maximum)

(4) Acquisition method: Through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3)