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August 3, 2026

To whom it may concern,

Company name: CAWACHI LIMITED
Name of representative: Shinji Kawachi, President
(Code: 2664, TSE Prime Market)
Inquiries: Hiroshi Asuke, Corporate Officer
Director Administration Manager
(TEL. +81-285-32-1131)

Notice Regarding the Decision to Acquire Treasury Shares
(Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

CAWACHI LIMITED (the "Company") hereby announces that, at a meeting of its Board of Directors held on August 3, 2026, it resolved on the matters relating to the acquisition of treasury shares pursuant to Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165, Paragraph 3 thereof. Details are as follows.

1. Reason for Acquisition of Treasury Shares

The Company has decided to acquire treasury shares in order to enhance share value, further improve shareholder returns, and implement a flexible capital policy that responds to changes in the business environment.

2. Details of Acquisition of Treasury Shares

(1) Class of Shares to Be Acquired: Common shares of the Company
(2) Maximum Number of Treasury Shares to Be Acquired: Up to 700,000 Shares
(Percentage of outstanding shares (excluding treasury shares): 3.13%)
(3) Maximum Aggregate Acquisition Cost: Up to 2 billion yen
(4) Acquisition Period: August 12, 2026 – September 7, 2026

(Reference) Treasury Shares Held as of March 15, 2026

Number of Outstanding Shares (Excluding Treasury Shares):	22,334,247 shares
Treasury Shares:	2,249,173 shares