



March 17, 2022

To whom it may concern

Company name: Okamura Corporation
Representative: Masayuki Nakamura
Representative Director, President and Chief
Executive Officer
(Code: 7994, Listing: First Sections of Tokyo Stock Exchange)
Contact: Sakae Fukuda, Director and Executive Officer, CFO
TEL: +81-(0)45-319-3445

Announcement of Acquisition Result of Treasury Shares through Off-Auction Treasury Share Repurchase Trading (ToSTNeT-3) and Termination of Acquisition of Treasury Shares

The Company provides notice that, with respect to the acquisition of treasury shares announced yesterday (March 16, 2022), it placed the following purchase order today.

Additionally, the entire acquisition of treasury shares based on the resolution of the Board of Directors meeting held on March 16, 2022 terminated with this acquisition.

1. Purpose of acquisition of treasury shares

To enable the Company to put capital policies into practice flexibly in response to changes in its business environment

2. Details of matters concerning the acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of acquired shares	1,259,600 shares
(3) Aggregate amount of acquisition cost	1,488,847,200 yen
(4) Acquisition date	March 17, 2022
(5) Acquisition method	Purchase through Off-Auction Treasury Share Repurchase Trading (ToSTNeT-3) of the Tokyo Stock Exchange

Reference:

Resolution of Board of Directors meeting on acquisition of treasury shares (announced on March 16, 2022)

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	1,300,000 shares (maximum) (Percentage compared to the total number of shares outstanding (excluding treasury shares): 1.31%)
(3) Aggregate amount of acquisition cost	1,950,000,000 yen (maximum)