



To Whom It May Concern

August 7, 2026

Company name: Shibusawa Logistics Corporation  
Representative: Takeshi Osumi Representative Director, President  
Securities code: 9304  
Prime market: TSE Prime Market  
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Notice Regarding the Decision on Acquisition of Treasury Stock and Cancellation of Treasury Stock  
Acquisition of own shares based on the provisions of the Articles of Incorporation pursuant to Article 459,  
Paragraph 1 of the Companies Act  
and cancellation of treasury stock pursuant to Article 178 of the Companies Act

At the meeting of the Board of Directors held on August 7, 2026, Shibusawa Logistics Corporation made a resolution, pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act and the Articles of Incorporation, on matters related to the acquisition of treasury stock, and also, pursuant to Article 178 of the Companies Act, to cancel the relevant treasury stock. Details are as follows.

1. Reason for Acquisition of Treasury Stock

In our medium-term management plan, "Shibusawa Logistics Group Medium-Term Management Plan 2026" (fiscal year 2024 to fiscal year 2026), we have set our capital policy to actively pursue growth investments while maintaining financial soundness, and to strengthen shareholder returns. In line with this policy, we are executing the acquisition of treasury stock with the aim of improving capital efficiency and enhancing shareholder returns.

2. Details of the Matters related to the Acquisition

- (1) Type of shares to be acquired: Common stock
- (2) Total number of shares to be acquired: 0.8 million shares (upper limit)  
(Ratio to the total number of shares issued (excluding treasury stock) 1.42%)
- (3) Total acquisition cost of shares: 1.5 billion yen (upper limit)
- (4) Acquisition period: From August 10, 2026 to October 30, 2026
- (5) Acquisition method: Market purchase on the Tokyo Stock Exchange

Please note that depending on market conditions and other factors, there may be a situation that some or all of the acquisitions may not be executed.

3. Details of Matters related to Cancellation

- (1) Type of shares to be cancelled: Common stock
- (2) Number of shares to be cancelled: All shares of treasury stock acquired as stated in 2. above
- (3) Scheduled cancellation date: March 31, 2027

(Reference) Status of treasury stock holdings as of July 31, 2026

Total number of shares issued (excluding treasury stock): 56,338,987 shares

Number of treasury stock: 4,532,001 shares