September 4, 2026

To Whom It May Concern

Company name:	Shibusawa Logistics Corporation
Representative:	Takeshi Osumi, Representative Director, President
Securities code:	9304
Prime market:	TSE Prime Market
Inquiries:	Satoru Ikeda, Senior Executive Officer, General Manager of Finance and Accounting Division
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Notice regarding the Status of Acquisition of Treasury Stock and the relevant Completion
(Acquisition of Treasury Stock based on the Provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act)

We hereby announce that we have executed the acquisition of treasury stock as detailed below, pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act and the Articles of Incorporation, in accordance with the resolution at the Board of Directors meeting held on August 7, 2026.

In addition, we hereby announce that, with this acquisition, the acquisition of treasury stock based on the above mentioned Board of Directors meeting resolution has been completed.

1. Type of shares to be acquired: Common stock
2. Total number of acquired shares : 742,700 shares
3. Total acquisition value of shares: 1,499,979,000 yen
4. Acquisition period: From August 10, 2026 to September 1, 2026
5. Acquisition method: Market purchase on the Tokyo Stock Exchange

(For reference)

1. Resolutions at the Board of Directors meeting held on August 7, 2026

(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 value 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 where some or all of the acquisitions may not be executed.

2. Cumulative treasury stock acquired based on the above board of directors' resolution

(1) Total number of shares acquired: 742,700 shares

(2) Total acquisition value of shares: 1,499,979,000 yen