July 3, 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
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Notice regarding the Status of Acquisition of Treasury Stock
(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 May 22, 2026.

1. Type of shares to be acquired: Common stock
2. Total number of acquired shares : 211,300 shares
3. Total acquisition value of shares: 313,187,500 yen
4. Acquisition period: From June 1, 2026 to June 30, 2026
5. Acquisition method: Market purchase on the Tokyo Stock Exchange

(For reference)

1. Resolutions at the Board of Directors meeting held on May 22, 2026

(1) Type of shares to be acquired: Common stock
(2) Total number of shares to be acquired: 1.6 million shares(upper limit)
(Ratio to the total number of shares issued (excluding treasury stock): 2.76%)
(3) Total acquisition value of shares: 2.8 billion yen (upper limit)
(4) Acquisition period: From June 1, 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 (as of June 30, 2026)

(1) Total number of shares acquired: 211,300 shares
(2) Total acquisition value of shares: 313,187,500 yen