



September 30, 2026

Company name: Kobe Bussan Co., Ltd.
Securities code: 3038
Listing: Prime Market of Tokyo Stock Exchange
Representative: Hirokazu Numata,
President and Representative Director
Contact: Masahiro Sakamoto,
Manager, Corporate Planning Department

**Announcement Concerning Result of Repurchase of Shares
through Off-Auction Own Share Repurchase Transaction (ToSTNeT-3)
(Repurchase of Shares pursuant to Provisions of Articles of Incorporation
in accordance with Article 459, Paragraph 1, Item 1 of the Companies Act)**

Kobe Bussan Co., Ltd. (the “Company”) hereby announces that it today conducted a repurchase of its own shares as announced yesterday (September 29, 2026), as follows.

1. Reason for repurchase of shares
The Company repurchased its own shares in order to enhance shareholder returns as well as to mitigate any short-term impact on supply and demand of the Company's shares associated with the issuance of the Zero Coupon Convertible Bonds due 2033, and to ensure the smooth execution of financing.
2. Matters regarding repurchase
 - (1) Class of shares repurchased Common stock
 - (2) Total number of shares repurchased 6,784,700 shares
 - (3) Total repurchase price of shares ¥20,143,774,300
 - (4) Repurchase date September 30, 2026
 - (5) Repurchase method Repurchase through an off-auction own share repurchase transaction in the Tokyo Stock Exchange (ToSTNeT-3)

(Reference)

1. Resolution of the Board of Directors as of September 29, 2026 regarding repurchase of shares
 - Class of shares to be repurchased Common stock
 - Total number of shares which may be repurchased Up to 16,000,000 shares
(approximately 7.21% of the total issued shares as of July 31, 2026 (excluding treasury stock))
 - Total repurchase price of shares Up to ¥40 billion
 - Repurchase period From September 30, 2026 to April 30, 2027
 - Repurchase method Market purchase (including an off-auction purchase transaction) at the Tokyo Stock Exchange

2. Progress of repurchase of shares as of September 30, 2026
 - Total number of shares repurchased 6,784,700 shares
 - Total repurchase price of shares ¥20,143,774,300