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KOBE BUSSAN CO., LTD.

November 9, 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 the Status of Repurchase of Shares

(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 the status of repurchase of its own shares pursuant to provisions of Articles of Incorporation in accordance with Article 459, Paragraph 1, Item 1 of the Companies Act, which was resolved at the Board of Directors' meeting held on September 29, 2026, as follows.

1.	Class of shares repurchased	Common stock
2.	Total number of shares repurchased	7,898,800 shares
3.	Total repurchase price of shares	¥23,454,518,700
4.	Repurchase period	From September 30, 2026 to October 31, 2026 (trade date basis)
5.	Repurchase method	(i) Repurchase through an off-auction own share repurchase transaction in the Tokyo Stock Exchange (ToSTNeT-3) (ii) Market purchase at the Tokyo Stock Exchange

Note: The above data includes 6,784,700 shares repurchased (total repurchase price of shares of ¥20,143,774,300) through an off-auction own share repurchase transaction in the Tokyo Stock Exchange (ToSTNeT-3) on September 30, 2026. This repurchase is announced in the "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)" released on the same day.

(Reference)

1. Resolution of the Board of Directors as of September 29, 2026 regarding repurchase of shares

(1)	Class of shares to be repurchased	Common stock
(2)	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))
(3)	Total repurchase price of shares	Up to ¥40 billion
(4)	Repurchase period	From September 30, 2026 to April 30, 2027
(5)	Repurchase method	Market purchase (including an off-auction purchase transaction) at the Tokyo Stock Exchange

2. Cumulative total number and price of shares repurchased from September 30, 2026 to October 31, 2026 pursuant to the above resolution of the Board of Directors (trade date basis)

(1)	Total number of shares repurchased	7,898,800 shares
(2)	Total repurchase price of shares	¥23,454,518,700