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September 29, 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 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 regarding a repurchase of shares, pursuant to the provision of the Articles of Incorporation in accordance with Article 459, Paragraph 1, Item 1 of the Companies Act, resolved by the Board of Directors as of September 29, 2026, the Company has decided the specific method of repurchase as follows.

1. Method of purchase

   The Company will delegate the repurchase of shares to its agent through an off-auction own share repurchase transaction (ToSTNeT-3) in the Tokyo Stock Exchange. (The transaction shall not be conducted by any other trading system or at any other time.) The repurchase order will be valid only at the time designated for the transaction.

2. Details of matters relating to the repurchase

(1)	Class of shares to be repurchased	Common stock
(2)	Announcement of the Results of the Repurchase	The results of the repurchase will be announced after the completion of the transaction at 8:45 a.m. on September 30, 2026.