



May 15, 2023

Name of company: Komori Corporation  
Representative: Mr. Satoshi Mochida  
Representative Director, President and CEO  
Securities code: 6349 (Prime Market, Tokyo Stock Exchange)  
Contact: Mr. Iwao Hashimoto  
Director, Senior Operating Officer  
Phone: (81)-3-5608-7826

## Announcement of Determination of Matters Pertaining to Purchase of Treasury Stock (Purchase of treasury stock pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act)

Komori Corporation (hereunder the “Company”) hereby announces that it resolved at a meeting of the Board of Directors held on today, to purchase treasury stock pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act as described below.

### 1. Reasons for the purchase of treasury stock

The Company will purchase treasury stock in order to implement a flexible capital policy and to improve shareholder return and capital efficiency.

### 2. Details of matters pertaining to the purchase of treasury stock

- |  |   |
|--|---|
| (1) Class of shares to be purchased        | Common stock of the Company   |
| (2) Total number of shares to be purchased | 1,500,000 shares (at maximum)<br>(2.73% of the total number of shares outstanding [excluding treasury stock]) |
| (3) Total amount of purchase cost          | Japanese Yen 1.5 billion (at maximum)   |
| (4) Purchase period                        | From May 16, 2023 through January 31, 2024  |

### 3. Other information

All treasury stock to be acquired this time will be canceled after acquisition, and the Company will announce the timing of cancellation as soon as it is decided.

#### (Reference) Treasury Stock holding as of March 31, 2023

Total number of shares outstanding (excluding treasury stock)	54,773,760 shares
Number of shares of treasury stock	2,116,980 shares

Note: The treasury stock doesn't include 252,000 shares of the Company held by the executive compensation BBT trust.

End of Document