

July 7, 2023

Company name: OILES CORPORATION
Name of representative: Masami Iida, President
(Securities code: 6282;
Tokyo Stock Exchange, Prime Market)
Inquiries: Yoshikazu Sakairi, Director,
Operating Officer, General Manager
Corporate Planning & Administrative
Division
(Telephone: +81-466-44-4901)

**Notice Concerning Status and Completion of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to
the Provisions of Article 165, Paragraph (2) of the Companies Act)**

Oiles Corporation (the “Company”) hereby announces the status of the acquisition of own shares that was resolved at the meeting of the Board of Directors held on May 11, 2023, and is being implemented pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act.

The company also hereby announces that the acquisition of own shares that was resolved at the meeting of the Board of Directors held on May 11, 2023 has been completed. The details are described below.

1. Class of shares acquired : Common shares of the Company
2. Total number of shares acquired : 43,400 shares
3. Total amount of share acquisition costs : 88,225,300 yen
4. Acquisition period : From July 3, 2023 to July 5, 2023 (Contract date basis)
5. Acquisition method : Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of resolution adopted at the Board of Directors meeting held on May 11, 2023

(1)	Class of shares to be acquired	Common shares of the company
(2)	Total number of shares to be acquired	650,000 shares (maximum) (2.07% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥1,000,000,000 (maximum)
(4)	Acquisition period	From May 19, 2023 to August 31, 2023
(5)	Acquisition Method	Market purchases on the Tokyo Stock Exchange

2. Cumulative total of the own shares acquired based on the aforementioned resolution of the Board of Directors meeting (as of July 5, 2023)

- (1) Total number of shares acquired : 513,900 shares
- (2) Total amount of share acquisition costs : 999,866,900 yen