

Translation

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June 22, 2026

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(TSE Prime Market, Stock Code: 6544)
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Notice Regarding the Determination of Matters Related to the Repurchase of Treasury Shares (Repurchase Pursuant to Article 459, Paragraph 1 of the Companies Act)

Japan Elevator Service Holdings Co., Ltd. (the “Company”) hereby announces that at the meeting of the Board of Directors held today a resolution was passed to repurchase its treasury shares, pursuant to the Article of Incorporation and Article 459, Paragraph 1 of the Companies Act. The details are as follows.

1. Reason for Repurchasing Its Treasury Shares

The Company is acquiring its treasury shares in order to maintain a flexible capital policy that can respond to changes in the business environment.

The Company also plans to use the treasury shares to be acquired this time for the disposal of treasury shares as restricted stock compensation announced in the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation" dated today.

2. Detail of Matters Related to Repurchase

(1) Class of shares to be repurchased	Common shares of the Company
(2) Total number of shares to be repurchased	Not exceeding 42,000 shares (0.02% of total number of shares issued excluding treasury shares)
(3) Total amount of shares to be repurchased	Not exceeding JPY 90,000,000
(4) Period of repurchase	From July 1, 2026 to July 7, 2026
(5) Method of repurchase	Market buying on the Tokyo Stock Exchange through our discretionary memorandum method

(Reference) Number of treasury shares as of May 31, 2026

Total number of shares issued excluding treasury shares	178,763,918 shares
The number of treasury shares	20,082 shares