



May 14, 2026

To whom it may concern:

Company Name ORION BREWERIES, LTD.
Representative Representative Director,
President & CEO Hajime Murano,
(Code: 409A, TSE Prime Market)
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Notice Concerning Decision on Matters Related to Purchase of Treasury Shares

(Purchase of treasury shares pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act)

The Company hereby announces that its Board of Directors has resolved at a meeting held on May 14, 2026 to repurchase its treasury shares pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the Companies Act of Japan. Details are as follows.

1. Reason for purchase of treasury shares

In order to enhance returns to shareholders and improve capital efficiency by comprehensively assessing the level of the capital adequacy ratio and the outlook for business performance.

2. Details of the acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	Up to 425,000 shares (1.00% of total issued shares excluding treasury shares)
(3) Total acquisition cost of the shares	Up to 550,000,000 yen
(4) Period of acquisition	From May 15, 2026 to June 15, 2026
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange (Note)

(Note) Market purchase through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) and market purchase in the Auction Market based on a Discretionary Trading Agreement

(Reference) Status of treasury shares as of April 30, 2026

Total number of issued shares (excluding treasury shares)	42,368,361 shares
Number of treasury shares	39 shares

Ends