

Note: This document has been translated from the Japanese original for reference purpose only.

In the event of any discrepancy between this translated document and the Japanese original,
the original shall prevail.



September 3, 2026

To All Concerned Parties

Company name	THE PACK CORPORATION
Name of Representative	Naoki Nakamura, President and CEO
	(Securities code : 3950, Tokyo Stock Exchange Prime Market)
Inquiries	Ikuro Shimomura, Managing Director, Divisional General Manager, Corporate Division Telephone: 06-4967-1221

Notice Regarding the Status and Completion of Purchase of Treasury Stock

THE PACK CORPORATION (the “Company”) hereby announces that it has repurchased its own shares under the provision of Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the same. The Company announces that on September 1, 2026, it has completed the purchase of treasury shares based on the resolution at the meeting of the Board of Directors held on February 13, 2026.

Details of the Purchase

- | | |
|--------------------------------------|--|
| 1. Type of shares purchased: | Common stock of the company |
| 2. Purchase period: | September 1, 2026 |
| 3. Total number of shares purchased: | 6,700 shares |
| 4. Total purchase price: | 10,185,100 yen |
| 5. Method of purchase: | Market purchase on the Tokyo Stock Exchange
(including ToSTNet-3) |

Reference: Details of the resolution made by the meeting of its board of directors held on February 13, 2026 are as follows

- | | |
|------------------------------|--|
| 1. Type of shares purchased: | Common stock of the Company |
| 2. Number of shares: | 1,800,000 shares(maximum)
(Approximately 3.24% of total number of shares
issued, excluding treasury stock) |
| 3. Total purchase price: | 2,000,000,000 yen(maximum) |
| 4. Purchase period: | From February 13, 2026 to December 31, 2026 |
| 5. Method of purchased: | Market purchase on the Tokyo Stock Exchange
(including ToSTNet-3) |

Reference: Total number of treasury stock purchased in accordance with the resolution of the Board of Directors mentioned above. (As of September 1, 2026, Trade Basis)

- | | |
|--------------------------------|-------------------|
| 1. Number of shares purchased: | 1,426,700 shares |
| 2. Total purchase price: | 1,999,943,300 yen |