



June 6, 2025

Company name: Kobe Steel, Ltd.
Representative: Yoshihiko Katsukawa
President, CEO, and
Representative Director
Stock listing: TSE Prime
Code number: 5406
Contact: Norimasa Sasaki
General Manager,
General Administration and CSR
Department
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**Notice Regarding Results and Completion of Repurchase of Treasury Shares
(Repurchase of Treasury Shares Based on the Articles of Incorporation Pursuant to
Article 459, Paragraph 1 of the Companies Act)**

Kobe Steel, Ltd. (the “Company”) hereby announces that it has repurchased treasury shares in accordance with Paragraph 1, Article 459 of the Companies Act and Article 35 of the Company’s Articles of Incorporation, as follows, and that this concludes the repurchase of treasury shares in accordance with the resolution made at the meeting of the Board of Directors held on May 12, 2025:

- | | |
|--|---|
| 1. Class of shares to be repurchased: | Common shares of the Company |
| 2. Total number of shares repurchased: | 1,900,000 shares |
| 3. Total amount: | 3,114,328,770 yen |
| 4. Period of repurchase: | From May 13, 2025 to June 5, 2025
(execution date basis) |
| 5. Method of repurchase: | Market purchase on the Tokyo Stock Exchange |

(Reference)

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| 1. Details of the resolutions of the Board of Directors held on May 12, 2025 regarding the repurchase of treasury shares | |
| (1) Class of shares to be repurchased: | Common shares of the Company |
| (2) Total number of shares to be repurchased: | 1, 900,000 shares (maximum)
(0.48% of the total number of shares issued
(excluding treasury shares)) |
| (3) Total amount: | 3.9 billion yen (maximum) |

- (4) Period of repurchase: From May 13, 2025 to June 9, 2025
(5) Method of repurchase: Market purchase on the Tokyo Stock Exchange

2. Total number of treasury shares repurchased in accordance with the above resolution as of June 6

- (1) Total number of shares repurchased: 1,900,000 shares
(2) Total amount: 3,114,328,770 yen

End