

June 5, 2026

To whom it may concern



Company Name: JK Holdings Co., Ltd.

Representative: Keiichiro Aoki, President and CEO

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Notice Regarding Disposal of Treasury Stocks Through Third-Party Allocation to “Nezu Engagement Fund”

The Company hereby announces that, at the meeting of its Board of Directors held on June 5, 2026, it resolved to dispose of 500,000 shares of treasury stock through a third-party allocation to “Nezu Engagement Fund” (“Fund”), an engagement fund* established in July 2025 by Mr. David Snoddy and Mr. Hiromitsu Kawakita of Nezu Asia Capital Limited, as outlined below.

*An investment fund established with the objective of enhancing medium- to long-term corporate value through constructive dialogue (engagement) with the management teams of the corporation.

1. Background and Purpose of the Third-Party Allocation.

In recent years, the Tokyo Stock Exchange has encouraged listed companies to implement management initiatives that focus on capital costs and stock prices in order to achieve sustainable growth and enhance medium- to long-term corporate value. This reflects growing expectations within the capital markets for improved capital efficiency and effective growth strategies, making it increasingly important for companies to identify their management challenges and disclose and execute concrete measures to address them.

Guided by our corporate philosophy of “Creating Comfortable and Enriched Living Environments,” our Group has positioned the distribution of building materials as its core business while striving to improve housing quality and create richer living environments for

everyone. In addition, our Group is implementing its Medium-Term Management Plan, “Value Proposition 27” covering fiscal years 2025–2027, and , based on the announcement titled “Measures Toward Management Focus on Capital Costs and Stock Prices” released on May 13, 2025, our Group recognizes the improvement of capital efficiency and the resolution of management challenges necessary for sustainable growth as key management priorities and has been pursuing initiatives aimed at maximizing corporate value for the benefit of all stakeholders.

Under these circumstances, the Fund, which seeks to enhance corporate value through collaborative engagement, proposed a partnership with the Company through the acquisition of its shares. After careful consideration, the Company concluded that collaboration with the Fund would contribute to the enhancement of the Company’s medium- to long-term and sustainable corporate value and serve the interests of its shareholders.

Through collaborative engagement with the Fund, our Group, aiming to become a company that creates value for all stakeholders, will promote planning and implementation of specific measures relating to various management challenges, including improving capital efficiency with a minimum target ROE of 9%, reviewing its business portfolio and assets with a view to enhancing asset efficiency, and optimizing shareholder returns.

2. Overview of the Disposal of Treasury Stocks

①Allottee	Nezu Engagement Fund
②Number of Share to be Disposed	500,000 shares of Common stock of Company
③Disposal Date	June 22 nd 2026