

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



April 1, 2025

To Whom It May Concern

Company name NORITZ Corporation  
Representative Satoshi Haramaki  
(President)  
(Securities code 5943, Tokyo Stock Exchange, Prime Market)  
Inquiries Eiichi Kishi  
(Managing Executive Officer, Head of  
Corporate Planning Headquarters)  
TEL +81-78-391-3361

**Notice Regarding the Progress of Share Repurchases**

NORITZ Corporation (the “Company”), at the Board of Directors’ Meeting held on February 13, 2025, has resolved to repurchase shares of its common stock pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Act. The progress of the share repurchases is as follows:

- |     |   |  |
|-----|---|--|
| (1) | Type of shares acquired                 | The Company’s common shares                                |
| (2) | Total number of shares acquired         | 154,700 shares   |
| (3) | Total amount of share acquisition costs | 278,657,530 yen  |
| (4) | Acquisition period                      | From March 1, 2025 to March 31, 2025 (on a contract basis) |
| (5) | Acquisition method                      | Market purchases on the Tokyo Stock Exchange               |

(Reference)

1. Resolution at the Board of Directors meeting held on February 13, 2025

- |     |   |   |
|-----|---|---|
| (1) | Type of shares acquired                         | The Company’s common shares   |
| (2) | Total number of shares acquired                 | Up to 1,400,000 shares<br>(3.0% of the total number of issued shares excluding treasury shares) |
| (3) | Total amount of acquisition costs of the shares | Up to 2.0 billion yen   |
| (4) | Acquisition period                              | From February 14, 2025 to December 31, 2025   |
| (5) | Acquisition method                              | Market purchases on the Tokyo Stock Exchange  |

2. Cumulative Total Treasury Stock Acquired based on the Aforementioned Resolution (as of March 31, 2025)

- |     |                                      |                 |
|-----|--------------------------------------|-----------------|
| (1) | Total number of shares acquired      | 154,700 shares  |
| (2) | Total acquisition cost of the shares | 278,657,530 yen |