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.



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 concerning the Purchase of Treasury Shares through ToSTNeT-3

NORITZ Corporation (the "Company") has decided at the meeting of the Board of Directors held on February 13, 2025 to repurchase own shares pursuant to Article 156 of the Companies Act after applying the regulations of Article 165, Paragraph 3 of said law. The Company hereby announce its determination of the specific method of repurchase for a part of them as follows:

1. Method of repurchase

At the closing price of ¥1,850 on June 19, 2025, the Company will place an order to repurchase its own shares through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNet-3) at 8:45 a.m. on June 20, 2025. No transactions will be conducted through other trading systems or at different trading hours. This repurchase order will be valid only for the time mentioned above.

2. Details of repurchase

(1)	Type of shares acquired	The Company's common shares
(2)	Total number of shares to be acquired	Up to 220,000 shares
(3)	Total amount of shares to be acquisition costs	Up to 418,000,000 yen

Note 1: The number of shares to be acquired as above shall not be changed. In addition, the whole or a part of the acquisition of the Company's own shares may not be made according to the market conditions.

Note 2: Acquisition of the Company's own shares shall be made to sell orders matching buy orders.

3. Announcement of the results of the acquisition

The acquisition results shall be announced after the close of trading at 8:45 a.m. as of June 20, 2025.

(Reference)

(1)

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
		(3.0% of the total number of issued shares excluding treasury
		shares)
(3)	Total amount of acquisition costs	Up to 2.0 billion yen
	of the shares	
(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 June 19, 2025)

Total number of shares acquired	649,000 shares
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(2) Total acquisition cost of the shares 1,172,105,400 yen

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