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.

March 27, 2026

To whom it may concern

Company name NORITZ Corporation
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Notice Concerning Continuation of Policy against Large-scale Purchase of Shares of NORITZ Corporation (Takeover Response Policy)

NORITZ Corporation (the "Company") hereby announces that, with respect to the "Policy against Large-scale Purchase of Shares of NORITZ Corporation (Takeover Response Policy)" (hereinafter referred to as the "Policy"), for which the Board of Directors resolved to partially amend and continue at the Board of Directors meeting held on February 13, 2025 and approved at the 75th Annual Meeting of Shareholders held on March 27, 2025, the Company resolved to continue the Policy at the Board of Directors meeting held today following the conclusion of the 76th Annual Meeting of Shareholders.

The Policy was approved at the 75th Annual Meeting of Shareholders held on March 27, 2025. From that year onward, the Company has stipulated that it will review the continuation of the Policy at the first meeting of the Board of Directors to be held after the conclusion of each Annual Meeting of Shareholders, and will promptly announce the results of the review.

<Excerpt from "8. Validity Period, Continuation, Abolition and Modification of this Policy" of the Policy>

> The Policy will expire at the closure of the first meeting of the Board of Directors after the Company's Annual Meeting of Shareholders to be held in 2028. Even before such expiration, the Policy will be abolished at the time when (i) a proposal to abolish the Policy is approved in an Annual Meeting of Shareholders of the Company or by the Board of Directors, or the Policy will be modified at the time when (ii) change of the Policy is resolved at a meeting of an Annual Meeting of Shareholders.
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> Whether or not to continue, abolish or modify the Policy will be considered and discussed in the first meeting of the Board of Directors after each Annual Meeting of Shareholders of the Company from this year onward.

Under the new management structure centered on the directors elected at the 76th Annual Meeting of Shareholders held today, the Board of Directors, at its first meeting after the conclusion of the 76th Annual Meeting of Shareholders, resolved to continue the Policy unanimously.

For details of the Policy, please refer to the timely disclosure dated February 13, 2025, titled "Partial Revision and Continuation of Policy against Large-scale Purchase of Shares of NORITZ Corporation (Takeover Response Policy)".

This material is also available on the Company's website.

Press Release dated February 13, 2025:

“Partial Revision and Continuation of the Policy against Large-scale Purchase of Shares of NORITZ Corporation (Takeover Response Policy)”
https://contents.xj-storage.jp/xcontents/AS70667/9e46c2f9/8173/4c40/98ae/f43462e192d7/140120250212571044.pdf