

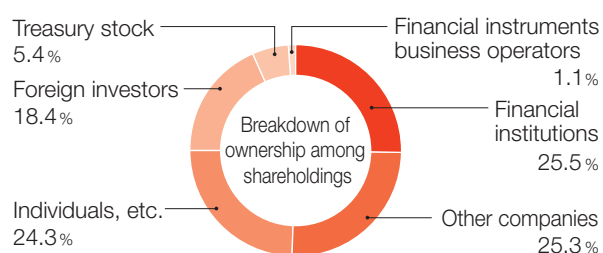
Company Overview and Stock Information

Company details (as of December 31, 2025)

Name	Noritz Corporation
Founded	March 1951
Headquarters address	Head office address: Eiko Building, 93 Edomachi, Chuo-ku, Kobe, Hyogo, Japan Tokyo head office address: 19th Floor, Shinjuku Sumitomo Building, 2-6-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo, Japan
Paid-in capital	¥20,167 million
Representatives	Satoshi Haramaki, Chairman and Representative Director.CEO Masayuki Takenaka, President and Representative Director.COO
Number of employees	1,985; 5,934 including Group companies

Stocks information (as of December 31, 2025)

- (1) Total number of authorized shares 156,369,000
 (2) Total number of issued shares 48,554,930
 (3) Number of shareholders 12,245



	Number of shares held	Number of shareholders
Financial institutions	12,377,383	29
Other companies	12,271,934	224
Individuals, etc.	11,813,156	11,791
Foreign investors	8,926,871	174
Treasury stock	2,642,429	1
Financial instruments business operators	523,157	26

(4) Major stockholders

Rank	Names	Number of shares held	Shareholding ratio (%)
1	The Master Trust Bank of Japan, Ltd. (Trust Account)	5,402,100	11.77
2	Noritz Clients' Shareholding Association	2,400,509	5.23
3	Sumitomo Mitsui Banking Corporation	1,739,695	3.79
4	Daiichi Life Insurance Co., Ltd.	1,612,200	3.51
5	Chofu Seisakusho Co., Ltd.	1,520,000	3.31
6	Nippon Active Value Fund Plc	1,500,000	3.27
7	State Street Bank and Trust Company 505103	1,437,469	3.13
8	Noritz Employees' Shareholding Association	1,314,715	2.86
9	Noritz Customers' Shareholding Association	1,126,761	2.45
10	Nippon Electric Glass Co., Ltd.	1,119,300	2.44

(Notes) 1. The top 10 major shareholders are listed.

2. Treasury stock of 2,642,429 shares owned by Noritz is not included in the above table.

3. Treasury stock of 2,642,429 shares is not included in calculating the shareholding ratio.