

(Translation)

February 29, 2024

Company name: Riken Vitamin Co., Ltd.  
Name of representative: Kazuhiko Yamaki  
President and Representative Director  
(Securities code: 4526; Tokyo Stock  
Exchange Prime Market)  
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### **Notice Regarding Results of Acquisition of Own Shares Through ToSTNeT-3 and Change in Major Shareholder**

Riken Vitamin Co., Ltd. (the “Company”) hereby announces that the Company has executed the repurchase of own shares as indicated on February 28, 2024.

Additionally, the Company also announces that as a result of the repurchase of own shares, there is the change in major shareholder as of February 29, 2024.

#### 1. Reason for conducting acquisition of own shares

To avoid any impact on supply and demand on the stock market as a result of Kikkoman Corporation selling its shares in the Company following the dissolution of the capital and business alliance between the Company and Kikkoman Corporation, and to improve capital efficiency.

#### 2. Details of acquisition

|     |  |   |
|-----|--|---|
| (1) | Class of shares acquired               | Common stock  |
| (2) | Total number of shares acquired        | 2,473,900 shares  |
| (3) | Total amount of share acquisition cost | 6,360,396,900 yen   |
| (4) | Date of acquisition                    | February 29, 2024   |
| (5) | Method of acquisition                  | Purchase through Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) |

(Reference) Details of acquisition at the Board of Directors meeting held on February 28, 2024

|     |  |  |
|-----|--|--|
| (1) | Class of shares to be acquired         | Common stock   |
| (2) | Total number of shares to be acquired  | 3,000,000 shares (Upper limit)                                 |
| (3) | Total amount of share acquisition cost | 7,713,000,000 yen (Upper limit)                                |
| (4) | Announcement of results of acquisition | After the closing of trading at 8:45 a.m. on February 29, 2024 |

### 3. Change in major shareholder

(1) Date of change

February 29, 2024

(2) Reason for the change

As a result of the acquisition of own shares described above, the ratio of the number of voting rights held by the shareholder to the total number of voting rights increased relatively.

(3) Overview of shareholder, subject to change

|                       |   |
|-----------------------|---|
| ① Name                | Riken Vitamin Business Partners' Shareholding Association |
| ② Address             | 1-6-1 Yotsuya, Shinjuku-ku, Tokyo, 160-0004, Japan        |
| ③ Representative      | Mitsuo Kobayashi  |
| ④ Content of Business | The Company's Business Partners' Shareholding Association |

(4) Voting rights (share ownership) held by shareholder and percentage of total voting rights

|  | Voting rights<br>(Number of shares held) | % of total voting rights | Major<br>shareholder<br>ranking |
|--|--|--------------------------|---------------------------------|
| Before change<br>(as of Feb. 28, 2024) | 32,218 units<br>(3,221,800 shares)       | 9.77%                    | First                           |
| After change<br>(as of Feb. 29, 2024)  | 32,218 units<br>(3,221,800 shares)       | 10.56%                   | First                           |

(Note 1) The percentage of the total number of voting rights of all shareholders before the change is calculated on the basis of 329,753 voting rights of all shareholders after deducting the number of shares without voting rights from the total number of outstanding shares of 33,705,100 as of September 30, 2023, and rounded down to two decimal places.

(Note 2) The percentage of the total number of voting rights after the change is calculated on the basis of 305,014 voting rights, i.e. 329,753 voting rights of the above total number of shareholders less 24,739 voting rights for 2,473,900 treasury shares acquired on February 29, 2024, rounded down to the second decimal place.

### 4. Outlook

This change in major shareholder will have no impact on the Company's results.