October 31, 2025

Company name Morozoff Limited
Representative Shinji Yamaguchi, Representative Director and President
(Securities code 2217, Prime Market, Tokyo Stock Exchange)
Inquiries Kenji Isono, Director and General Manager of Business Management Division
(TEL. 078-822-5000)

Notice on Acquisition of Treasury Stock and Purchase of Treasury Stock through Off-Auction Own Share Repurchase Transaction System (ToSTNeT-3)

(Acquisition of Treasury Stock and Purchase of Treasury Stock through Off-Auction Own Share Repurchase Transaction System (ToSTNeT-3) in accordance with the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

Morozoff Limited (the Company) hereby announces that it has resolved as follows, at a meeting of the Board of Directors held on October 31, 2025, to acquire treasury stock and the specific method of acquisition pursuant to Article 156 of the Companies Act applied by the reading of terms under Article 165, Paragraph 3 of the Act.

1. Reason for Acquisition of Treasury Stock
   To implement a flexible capital policy in response to changes in the business environment.

2. Method of Acquisition
   The purchase shall be consigned at the closing price (including the final special quote) of 1,525 yen for today (October 31, 2025) in the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Transaction System (ToSTNeT-3) (No changes will be made to other trading systems or trading hours.) on November 4, 2025, at 8:45 a.m.
   The purchase orders shall be placed only during the relevant trading hours.

3. Details of Acquisition

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares that may be acquired	210,000 (upper limit) (Ratio to the total number of shares issued (excluding treasury stock): 1.0%)
(3) Total monetary amount of shares acquired	320,250,000 yen (upper limit)
(4) Announcement of acquisition results	The results of the acquisition shall be announced after the close of trading at 8:45 a.m. on November 4, 2025.

(Note 1) The number of such shares shall not be changed. Some or all of the transactions may not take place due to market trends or other factors.
(Note 2) The purchase shall be made with a sell order corresponding to the number of shares to be acquired.

(Reference) Ownership of treasury stock as of October 3, 2025
Total number of shares issued (excluding treasury stock): 20,521,854
Number of treasury stock: 743,502
The number of treasury stock is the number of shares as of September 30, 2025, excluding the number of shares disposed of in the "Notice on Completion of Payment for Disposal of Treasury Stock by Third-Party Allotment" disclosed on October 3, 2025.