

Company Name: Oji Holdings Corporation
Representative: Hiroyuki Isono,
President & Chief Executive Officer
Code No. : 3861, Tokyo Stock Exchange Prime Market
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Notice Regarding Status and Completion of Share Repurchase
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 459, Paragraph (1) of the Companies Act)

Oji Holdings Corporation (hereinafter the “Company”) hereby announces the status of repurchase of treasury shares based on a resolution by the Board of Directors meeting held on December 12, 2024, pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act and Article 37 of our Articles of Incorporation. With this repurchase, acquisitions of treasury shares based on the resolution of the aforementioned Board of Directors meeting have been completed.

1. Class of shares acquired	Common stock of the Company
2. Total number of shares repurchased	1,303,700 shares
3. Total amount of share acquisition costs	JPY 1,059,358,660
4. Repurchase period	December 1, 2025 - December 12, 2025 (on a contract basis)
5. Repurchase method	Market purchase on the Tokyo Stock Exchange based on a discretionary trading contract

(Reference)

1. Details of the repurchase resolved at the meeting of the Board of Directors held on December 12, 2024
 - (1) Class of shares to be acquired Common stock of the Company
 - (2) Total number of shares to be repurchased 100 million shares (maximum limit)
(Ratio to the number of shares issued and outstanding, excluding treasury shares: 10.1%)
 - (3) Total amount of share acquisition costs JPY 50 billion (maximum limit)
 - (4) Repurchase period December 13, 2024 - December 12, 2025
2. Cumulative treasury shares repurchased based on the above Board resolution (as of December 12, 2025)
 - (1) Total number of shares repurchased 78,498,700 shares
 - (2) Total amount of share acquisition costs JPY 49,999,962,630

END