

Company Name: Oji Holdings Corporation
Representative: Hiroyuki Isono,
President & Chief Executive Officer
Code No. : 3861, Tokyo Stock Exchange Prime Market
Contact: Satoru Kiyohara,
General Manager, Public Relations and
Investor Relations Department
Telephone: +81-3-3563-4523

Notice Regarding Results of Share Repurchase
Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Oji Holdings Corporation (hereinafter the “Company”) hereby announces that it has completed the repurchase of treasury shares, pursuant to the announcement made on December 22, 2025.

1. Details of acquisition

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|---|--|
| (1) Class of shares acquired | Common stock of the Company |
| (2) Total number of shares repurchased | 6,210,600 shares |
| (3) Total amount of share acquisition costs | JPY 5,260,999,260 (JPY 847.1 per share) |
| (4) Date of repurchase | December 23, 2025 |
| (5) Repurchase method | Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the Board of Directors meeting held on December 16, 2025

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| (1) Class of shares to be acquired | Common stock of the Company |
| (2) Total number of shares to be repurchased | 82 million shares (maximum limit) (Ratio to the number of shares issued and outstanding, excluding treasury shares: 9.0%) |
| (3) Total amount of shares acquisition costs | JPY 50 billion (maximum limit) |
| (4) Repurchase period | December 17, 2025 - December 16, 2026 |

2. Cumulative treasury shares repurchased based on the above Board resolution (as of December 23, 2025)

- | | |
|--|-------------------|
| (1) Total number of shares acquired | 6,210,600 shares |
| (2) Total amount of shares acquisition costs | JPY 5,260,999,260 |

END