

<TRANSLATION>

December 23, 2025

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**

(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	
(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