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December 10, 2025

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Taizo, Yokoshima
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President and Chief Executive Officer
(Code number: 4345, TSE Prime Market)
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Notice Regarding Purchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

At the meeting of the Board of Directors held on November 21, 2025, our company resolved matters related to the acquisition of treasury stock in accordance with Article 156 of the Companies Act, which is applied by replacing certain provisions of Article 165, Paragraph 3 of the same Act. The specific method of acquisition has been determined as follows.

1. Method of purchase

At today's (December 10, 2025) closing price (including the final special quote) of 960 yen through the Tokyo Stock Exchange's off-auction treasury stock repurchase trading (ToSTNeT-3) at 8:45 a.m. on December 11, 2025. (There will be no changes to other trading systems or trading hours.) The purchase order will be valid only during the trading hours.

2. Details of acquisition

(1) Type of shares to be purchased	Common shares of the Company
(2) Total number of shares to be purchased	48,000 shares (maximum) (Ratio to total shares issued (excluding treasury shares): 0.12%)
(3) Total share purchase amount	46,080,000 yen (maximum)
(4) Publication of the results	The results will be announced after the close of trading at 8:45 AM.

(Note 1) The number of shares will not be changed. However, depending on market trends, it is possible that some or all of the shares will not be acquired.

(Note 2) Purchases will be made through sell orders equivalent to the number of shares to be acquired.

(Reference 1) Details of the resolution regarding share buybacks (announced on November 21, 2025)

(1) Type of shares to be purchased	Common shares of the Company
(2) Total number of shares to be purchased	50,000 shares (maximum) (Ratio to total shares issued (excluding treasury shares): 0.12%)
(3) Total share purchase amount	50,000,000 yen (maximum)
(4) Purchase period	From December 1, 2025, to December 30, 2025
(5) Acquisition method	Market purchases, including off-auction treasury stock repurchases on the Tokyo Stock Exchange (ToSTNeT-3)
(6) Other	All decisions necessary for this treasury share acquisition are delegated to the President and CEO.

(Reference 2) Status of treasury stock holdings as of December 10, 2025

Total number of outstanding shares (excluding treasury shares)	41,313,124 shares
Number of treasury shares	686,876 shares

End