

For Immediate Release

Company: NCD Co., Ltd.  
Representative: Osamu Shimojo  
President and Representative Director  
Securities Code: 4783 TSE Standard Market  
Contact: Yusuke Kato  
Director and Senior Managing Executive Officer  
General Manager of Administration Division  
Phone: 03-5437-1021  
URL: <https://www.ncd.co.jp/>

**Notice Concerning Status and Completion of Repurchase of Own Shares**  
(Repurchase of own shares under the Articles of Incorporation pursuant to  
the provisions of Article 459, Paragraph 1 of the Companies Act)

NCD Co., Ltd. (the "Company") hereby announces the status and the completion of the repurchase of its own shares pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act as well as Article 39 of the Articles of Incorporation of the Company, which was approved at the meeting of its Board of Directors held on February 6, 2026, as follows:

- |   |   |
|---|---|
| 1. Class of shares repurchased            | Common stock  |
| 2. Total number of shares repurchased     | 68,000 shares   |
| 3. Total amount of share repurchase costs | 184,420,100 yen   |
| 4. Repurchased period                     | From April 1, 2026 to April 30, 2026 (trade date basis) |
| 5. Method of repurchase                   | Market purchase on the Tokyo Stock Exchange             |

(Reference)

- Details of resolution approved at the meeting of its Board of Directors held on February 6, 2026
  - Class of shares to be repurchased: Common stock
  - Total number of shares to be repurchased: 160,000 shares (maximum)  
(Ratio to the total number of issued shares (excluding treasury shares): 1.95%)
  - Total amount of share repurchase costs: 500,000,000 yen (maximum)
  - Repurchase period: From February 9, 2026 to April 30, 2026
  - Method of repurchase: Market purchase on the Tokyo Stock Exchange
- Total number and amount of shares repurchased pursuant to the above resolution of its Board of Directors (as of April 30, 2026)
  - Total number of shares repurchased: 160,000 shares
  - Total amount of share repurchase costs: 480,177,700 yen

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.