



September 16, 2025

Nippon Electric Glass Co., Ltd.  
Akira Kishimoto, President  
Securities identification code: 5214  
Prime Market of the Tokyo Stock Exchange  
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**Announcement Regarding Status and Completion of Share Repurchase Program  
(Share Repurchases in accordance with the Articles of Incorporation pursuant to paragraph 2,  
Article 165 of the Companies Act)**

Nippon Electric Glass Co., Ltd. (the “Company”) announces the status of share repurchase resolved in the Board of Directors meeting held on February 5, 2025, in accordance with Article 156 of the Companies Act applicable pursuant to paragraph 3, Article 165 of the Act, as follows, and it has completed the share repurchase program.

1. Type of shares: Common shares of the Company
2. Total Number of shares repurchased for the repurchase period stated in 4 below: 331,400 shares
3. Total repurchase amount for the repurchase period stated in 4 below: 1,567,180,200 yen
4. Repurchase period: September 1, 2025 to September 12, 2025
5. Repurchase method: Open market purchase on Tokyo Stock Exchange

**(Reference)**

**1. The matters for resolution at the Board of Directors meeting held on February 5, 2025**

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| (1) Type of shares to be repurchased:         | Common shares of the Company  |
| (2) Total number of shares to be repurchased: | Up to 7 million shares<br>(This number represents 8.67% of total outstanding shares excluding treasury stock) |
| (3) Total repurchase amount:                  | Up to 20 billion yen  |
| (4) Repurchase period:                        | From February 6, 2025 to December 23, 2025  |
| (5) Repurchase method:                        | Repurchase by means of market trades on the Tokyo Stock Exchange  |

**2. Total number of shares repurchases**

- ① Total number of shares repurchased: 5,497,700 shares
- ② Total repurchase amount: 19,999,928,000 yen