



August 8, 2025

Company name: **NORITAKE CO., LIMITED**
 Name of representative: Akira Higashiyama, Representative Director and President
 (Securities code: 5331;
 Tokyo - Prime, Nagoya - Premier)
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Notice Concerning the results of share repurchase through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) and Cancellation of Treasury Shares

NORITAKE CO., LIMITED (the “Company”) hereby announces that it has repurchased shares as announced on August 7, 2025. As of today, the Company has completed share repurchase based on the resolution made at the Board of Directors meeting on August 7, 2025. The Company also announces that the number of shares to be cancelled has been determined in accordance with the resolution for the cancellation of treasury shares adopted at the Board of Directors meeting held on the same day. The details are described below.

1. Reason for share repurchase and cancellation of treasury shares

In the 13th Three-Year Business Plan, as it covers the three years from fiscal 2025 to fiscal 2027, the Company has decided to flexibly acquire treasury stock with the aim of enhancing shareholder returns. Based on this policy, the Company will repurchase its own shares and cancel all of the repurchased shares.

2. Details of matters related to share repurchase

(1) Share category	Common Shares
(2) Total number of shares repurchased	930,900 shares
(3) Total amount of share repurchase Cost	4,142,505,000 yen
(4) Date of share repurchase	August 8, 2025
(5) Method of share repurchase	Purchase through Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

3. Details of matters related to cancellation

(1) Share category	Common Shares
(2) Total number of shares to be cancelled	930,900 shares (3.28% of the total number of issued shares (excluding treasury shares))
(3) Scheduled date of cancellation	September 10, 2025

(Reference)

1. Resolution regarding share repurchase (announced on August 7, 2025)

(1) Share category	Common Shares
(2) Total number of shares to be repurchased	Up to 1,000,000 shares (3.52% of the total number of issued shares (excluding treasury shares))
(3) Total amount of share repurchase Cost	Up to 5,200,000,000 yen
(4) Date of share repurchase	August 8, 2025
(5) Method of share repurchase	Purchase through Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

2. Resolution regarding treasury share cancellation (announced on August 7, 2025)

(1) Share category	Common Shares
(2) Total number of shares to be cancelled	All repurchased shares mentioned in (Reference) section 1. Above
(3) Scheduled date of cancellation	September 10, 2025

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