Note: Niterra Co., Ltd. provides this translation for reference and convenience purposes only. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

July 24, 2026

Company Name : Niterra Co., Ltd.
Name of representative: Keiji Suzuki, Representative Director, President
Securities Code : 5334
Markets: TSE Prime Market, NSE Premier Market
Contact : Midori Uchikawa, General Manager IR/SR Dept.

Notice Concerning the Status and Completion of Repurchase of Own Shares

（Repurchase of Own Shares in Accordance with the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph 1 of the Companies Act）

Niterra Co., Ltd. (hereinafter "the Company") hereby announces the status of the repurchase of own shares, pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act, as described below. The repurchase of own shares pursuant to the resolution at the meeting of the Board of Directors held on October 31, 2025 has been completed.

1. Results of repurchase

1. Type of shares repurchased	Common Shares
2. Total number of shares repurchased	351,300 shares
3. Total price of repurchase	3,584,773,700 yen
4. Repurchase period	From July 1, 2026 to July 23, 2026 (Commitment basis)

2. Other information

The Company intends to cancel all of the own shares acquired through this repurchase, subject to a resolution by the Board of Directors in accordance with Article 178 of the Companies Act. We will make an announcement once the scheduled date of cancellation has been determined.

(Reference)

1. Details of resolution at the meeting of the Board of Directors held on October 31, 2025.

(1) Type of Shares to be repurchased	Common Shares
(2) Total number of shares to be repurchased	Up to 7,200,000 shares [Percentage to the total number of issued shares: (excluding treasury shares) 3.62%]
(3) Total price of repurchase	Up to 30,000,000,000 yen
(4) Repurchase period	November 1, 2025 to October 31, 2026

2. Total number and price of own shares repurchased pursuant to the above resolution of the Board of Directors (as of July 23, 2026)

(1) Total number of shares repurchased	3,814,400 shares
(2) Total price of repurchase	29,999,712,872 yen