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.



July 17, 2025

To Whom It May Concern

Company name NORITZ Corporation Representative Masayuki Takenaka

(President)

(Securities code 5943, Tokyo Stock Exchange, Prime Market)

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Notice Concerning the Status of Acquisition of Own Shares and Its Completion

NORITZ Corporation (the "Company"), at the Board of Directors' Meeting held on February 13, 2025, has resolved to repurchase shares of its common stock pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Act. The progress of the share repurchases is as follows:

Additionally, the Company hereby announces that the acquisition of own shares based on the abovementioned resolution of the Board of Directors has been completed.

(1) Type of shares acquired The Company's common shares

(2) Total number of shares acquired 230,400 shares
(3) Total amount of share acquisition costs 445,943,500 yen

(4) Acquisition period From July 1, 2025 to July 16, 2025 (on a contract basis)

(5) Acquisition method Market purchases on the Tokyo Stock Exchange

(Reference)

1. Resolution at the Board of Directors meeting held on February 13, 2025

(1) Type of shares acquired The Company's common shares

(2) Total number of shares acquired Up to 1,400,000 shares

(3.0% of the total number of issued shares excluding treasury

shares)

(3) Total amount of acquisition costs Up to 2.0 billion yen

of the shares

(4) Acquisition period From February 14, 2025 to December 31, 2025
(5) Acquisition method Market purchases on the Tokyo Stock Exchange

2. Cumulative Total Treasury Stock Acquired based on the Aforementioned Resolution (as of July 16, 2025)

Total number of shares acquired 1,085,700 shares
Total acquisition cost of the shares 1,999,633,700 yen