



December 24, 2025

To whom it may concern,

Company name NORITZ Corporation
Representative Masayuki Takenaka,
 President and Representative Director
(Securities code: 5943; Tokyo Stock Exchange, Prime Market)
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**Notice Regarding the Purchase of Treasury Shares in Connection with
the Treatment of Fractions of Less than One Share through Partial Share Exchange
(Purchase of Treasury Shares in Accordance With the Provisions of
Article 234, Paragraphs (4) and (5) of the Companies Act)**

NORITZ Corporation (the “Company”) resolved today as detailed below regarding the purchase of treasury shares related to the treatment of fractional shares resulting from a partial share exchange in accordance with the provisions of Article 234, paragraphs (4) and (5) of the Companies Act.

1. Outline of the purchase

The Company implemented a partial share exchange, effective December 19, 2025, wherein the Company became the partial-share-exchange parent company and OGIHARA MFG.CO., Ltd. became the partial-share-exchange subsidiary. In relation to this partial share exchange, in accordance with the provisions of Article 234, paragraphs (4) and (5) of the Companies Act, for any fractions of less than one share of the Company’s stock allotted to shareholders of OGIHARA MFG.CO., Ltd., the Company has resolved to purchase as treasury shares, as detailed below, a number of common shares equivalent to the total of those fractions (fractions will be rounded down if the total includes a fraction of less than one share in accordance with Article 234, paragraph (1) of the Companies Act).

2. Details of the purchase

- (1) Type of shares to be purchased
- (2) Total number of shares to be purchased
- (3) Total amount of cash to be delivered in exchange for the purchase

Common shares of the Company

1 share

The amount obtained by multiplying total number of shares to be purchased by the closing price of the common shares of the Company on the Tokyo Stock Exchange on the purchase date specified in (4) below

- (4) Purchase date

December 24, 2025

However, if there is no trading on that day, the first day thereafter on which trading is conducted on the Tokyo Stock Exchange