

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.



August 3, 2026

To Whom It May Concern

Company name NORITZ Corporation
Representative Masayuki Takenaka
(President)
(Securities code 5943, Tokyo Stock Exchange, Prime Market)
Inquiries Eiichi Kishi
(Managing Executive Officer, Head of
Corporate Planning Headquarters)
TEL +81-78-391-3361

Notice Regarding the Progress of Share Repurchases

NORITZ Corporation (the “Company”), at the Board of Directors’ Meeting held on February 10, 2026, 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:

- | | | |
|-----|---|---|
| (1) | Type of shares acquired | The Company’s common shares |
| (2) | Total number of shares repurchased | 33,400 shares |
| (3) | Total amount of share acquisition costs | 77,975,300 yen |
| (4) | Acquisition period | From July 1, 2026 to July 31, 2026 (on a trade basis) |
| (5) | Acquisition method | Market purchases on the Tokyo Stock Exchange |

(Reference)

1. Resolution at the Board of Directors meeting held on February 10, 2026

- | | | |
|-----|--|---|
| (1) | Type of shares acquired | The Company’s common shares |
| (2) | Total number of shares to be repurchased | Up to 550,000 shares
(1.2% of the total number of issued shares excluding treasury shares) |
| (3) | Total amount of share acquisition costs | Up to 1.0 billion yen |
| (4) | Acquisition period | From February 12, 2026 to December 31, 2026 |
| (5) | Acquisition method | Market purchases on the Tokyo Stock Exchange |

2. Cumulative Total Treasury Shares Acquired based on the Aforementioned Resolution (as of July 31, 2026)

- | | | |
|-----|---|-----------------|
| (1) | Total number of shares repurchased | 114,400 shares |
| (2) | Total amount of share acquisition costs | 266,689,300 yen |