



November 10, 2025

Company name: EIZO Corporation
Representative: Masaki Ebisu, President & COO
(Code: 6737, TSE Prime Market)
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Notice Concerning Acquisition of Treasury Shares
Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 459, Paragraph 1 of the Companies Act)

EIZO Corporation (the “Company”) hereby announces that, based on the resolution of the Board of Directors meeting held on October 31, 2025, concerning the acquisition of treasury shares under the provisions of the Articles of Incorporation pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act, it has decided the specific method of acquisition. The details are as follows:

1. Acquisition Method

The Company will place an order to repurchase its treasury shares through the Tokyo Stock Exchange’s off-auction own share repurchase trading system (ToSTNeT-3) at 8:45 a.m. on November 11, 2025, at the closing price of ¥2,196 as of November 10, 2025. No changes will be made to any other transaction systems or transaction times beyond those specified above.

The repurchase order will be valid only at the specified transaction time.

2. Details of the Acquisition

(1)	Type of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	Up to 1,800,000 shares

Note 1: No changes will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The repurchase will be conducted based on matching sell orders for the number of shares scheduled to be acquired.

3. Announcement of Results of Acquisition

The results of the acquisition will be announced after the completion of the transaction at 8:45 a.m. on November 11, 2025.

4. Others

The Company has been informed that Hokkoku Bank, Ltd. intends to sell all of its holdings of the Company's common shares.

(Reference)

- (1) Details of Board of Directors Resolution Concerning Acquisition of Treasury Shares (Released on October 31, 2025)

(1)	Type of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	Up to 1,800,000 shares (4.37% of total number of issued shares (excluding treasury shares))
(3)	Total acquisition cost	Up to ¥4,000,000,000
(4)	Acquisition period	From November 10, 2025 to March 9, 2026
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange (including off-auction own share repurchase trading system (ToSTNeT-3))

- (2) Total Number and Total Acquisition Cost of Treasury Shares Acquired Since the Aforementioned Board of Directors Resolution

(1)	Total number of shares acquired	0 shares
(2)	Total acquisition cost	¥0