



November 11, 2025

Company name: EIZO Corporation
Representative: Masaki Ebisu, President & COO
(Code: 6737, TSE Prime Market)
Inquiries: Manabu Arise, Director, Executive Operating
Officer, and Senior Manager, Accounting &
Finance, & Investor Relations
Phone: +81 76-275-4121

**Notice Concerning Results of Acquisition of Treasury Shares
Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
and Completion of Acquisition of Treasury Shares**

(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 the repurchase of treasury shares, as disclosed on November 10, 2025, was executed today as described below. The Company also announces that, with today’s repurchase, the acquisition of treasury shares based on the resolution of the Board of Directors meeting held on October 31, 2025, has been completed.

1. Reason for Acquisition of Treasury Shares

The Company has maintained a long-standing and continuous business relationship with Hokkoku Bank, Ltd. (the “Bank”) through various financial services, contributing to the local community and enhancing corporate value.

Recently, the Bank expressed its intention to sell its holdings of the Company’s shares. After discussions, both parties agreed that the Bank would divest its entire shareholding. In consideration of the potential impact that the release of these shares into the market could have on the Company’s stock price and market stability, the Company has decided to repurchase the shares as treasury stock.

The funds required for this repurchase will be covered by the Company’s cash on hand and the proceeds from the sale of investment securities currently held. Furthermore, to eliminate concerns regarding future share dilution, the Company intends to cancel all of the repurchased shares.

2. Results of Acquisition

(1)	Type of shares acquired	Common shares of the Company
(2)	Total number of shares acquired	1,631,500 shares
(3)	Acquisition cost	¥2,196 per share ¥3,582,774,000 in total
(4)	Acquisition date	November 11, 2025
(5)	Acquisition method	Repurchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference)

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))