



May 12, 2026

Company name: EIZO Corporation  
Representative: Masaki Ebisu, President & COO  
(Code: 6737, TSE Prime Market)  
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## **Notice Concerning Decision on 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 its Board of Directors has resolved at a meeting held on May 12, 2026 to acquire treasury shares pursuant to the provisions of Article 459, paragraph 1 of the Companies Act and the Company’s Articles of Incorporation. The details are as follows:

### 1. Reason for the Acquisition of Treasury Shares

To enhance shareholder returns and improve capital efficiency.

The funds required for the acquisition of treasury shares will be covered by the Company's cash on hand and the proceeds from the sale of investment securities held by the Company.

### 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 1,500,000 shares (3.79% of total number of issued shares (excluding treasury shares))
(3)	Total acquisition costs	Up to ¥4,000,000,000
(4)	Acquisition period	From May 25, 2026 to April 30, 2027
(5)	Acquisition Method	Market purchase on the Tokyo Stock Exchange

(Reference) Status of treasury shares as of March 31, 2026

(1)	Total number of issued shares (excluding treasury shares)	39,533,845 shares
(2)	Number of treasury shares	2,796,975 shares

**About EIZO**

EIZO (TSE:6737), meaning 'image' in Japanese, is a visual technology company that develops and manufactures high-end visual solutions to enrich people in their professional and personal lives. EIZO offers total imaging solutions with a range of monitors, software, video capture, processing, and distribution solutions, cameras, and advanced integrated technologies, to meet the specialized needs of customers in business, creative fields, healthcare, air traffic control, maritime, security & surveillance, and more. Headquartered in Hakusan, Japan, EIZO has R&D and manufacturing facilities in Japan, China, Germany, and the United States, and representation in more than 130 countries.