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.



To All Concerned Parties

Company name: CHINO CORPORATION

Name of Representative: Mikio Toyoda, President and CEO

(Securities code: 6850, Tokyo Stock

Exchange Prime Market)

Inquiries: Kazumasa Ohmori, Executive Officer,

Executive Manager, Business Management Headquarters (Telephone: +81-3-3956-2115)

Notice Regarding the Status of Repurchase of Treasury Shares (Repurchase of Treasury shares pursuant to provisions in the articles of incorporation based on Article 459, Paragraph 1, Item 1 or Article 165, Paragraph 2 of the Companies Act)

CHINO CORPORATION hereby announce that at the Board of Directors meeting held on November 12, 2025, we implemented the repurchase of Treasury shares pursuant to Article 459, Paragraph 1, Item 1 or Article 165, Paragraph 2 of the Companies Act, as detailed below.

Class of shares to be repurchased
Total number of shares that may be repurchased
Total repurchase cost of shares
Repurchase Period
November 13, 2025 to November 23, 2025 to November 24, 2025 to No

Repurchase Period
Method of repurchase
Method of repurchase
November 13, 2025 to November 30, 2025
Market purchase on the Tokyo Stock Exchange

(Reference)

1. Resolution Regarding the Repurchase of Treasury Shares at the Board of Directors Meeting Held on November 12, 2025

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares that may be repurchased	860,000 shares (maximum)
	(Percentage of total issued shares (excluding Treasury
	shares): 5.05%)
(3) Total repurchase cost of shares	1.3 billion yen (maximum)
(4) Repurchase period	November 13, 2025 to November 12, 2026
(5) Method of repurchase	Market purchase on the Tokyo Stock Exchange
(6) Others	The Treasury shares to be repurchased are intended for
	cancellation as part of shareholder returns.

2. Cumulative Treasury shares repurchased by November 30, 2025 based on the above Board of Directors resolution

(1) Total number of shares repurchased	42,100 shares
(2) Total amount paid for repurchase	58,111,600 yen