

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.



April 7, 2026

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.

- | | |
|---|---|
| 1. Class of shares to be repurchased | Common stock |
| 2. Total number of shares that may be repurchased | 58,900 shares |
| 3. Total repurchase cost of shares | 96,654,700 yen |
| 4. Repurchase Period | March 1, 2026 to March 31, 2026 (trade basis) |
| 5. Method of repurchase | 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 March 31, 2026 based on the above Board of Directors resolution

(1) Total number of shares repurchased	308,100 shares
(2) Total amount paid for repurchase	455,274,400 yen