

March 24, 2026

To whom it may concern:

Company name: Nippon Ceramic Co., Ltd.  
Name of representative: Shinichi Taniguchi  
Representative Director and President  
(Securities code: 6929; Prime Market)  
Inquiries: Kiyoshi Honjo  
Executive Officer in charge of accounting  
Telephone: +81-857-53-3838

**Notice Regarding the Status and Completion of Own Share Repurchase  
(Repurchase of Own Shares under the provisions of the Articles of Incorporation  
pursuant to Article 165, Paragraph 2, of the Companies Act)**

Nippon Ceramic Co., Ltd. (hereafter the “Company”) announced today the status of repurchase its own shares under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act. Details are as follows.

The repurchase of own shares pursuant to the resolution of the Board of Directors meeting held on February 6, 2026, is complete as a result of the following repurchase.

(1)	Class of shares repurchased	Common stock
(2)	Period of repurchase	From March 1, 2026 to March 23, 2026 (Execution -based)
(3)	Total number of shares repurchased	288,500 shares
(4)	Aggregate repurchased amount	1,033,293,500 yen
(5)	Method of repurchase	Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the Board of Directors meeting held on February 6, 2026

(1)	Class of shares to be repurchased	Common stock
(2)	Total number of shares to be repurchased	Up to 500,000 shares (2.37% of outstanding shares (Excluding treasury stock))
(3)	Aggregate repurchase amount	Up to 1,500,000,000 yen
(4)	Period of repurchase	From February 9, 2026 to April 30, 2026

2. Total number of shares repurchased pursuant to the resolution and total amount of repurchases  
(as of March 23, 2026)

(1)	Total number of shares repurchased	414,700 shares
(2)	Aggregate repurchased amount	1,499,989,000 yen