



January 7, 2026

Company name: Onoken Co., Ltd.
Representative: Takeshi Ono, President
Securities code: 7414 Tokyo Stock Exchange (Prime Market)
Fukuoka Stock Exchange
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Notice Concerning the Status of Acquisition of Treasury Shares
**(Acquisition of Treasury Shares under the provisions of Articles of Incorporation
pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act of Japan)**

Onoken Co., Ltd. (the “Company”) would like to inform you of the status of the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied by replacing the terms pursuant to the Article 165, Paragraph 3 of the same Act, which was resolved at the Board of Directors meeting held on November 7, 2025.

Details of the acquisition

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|-------------------------------------|---|
| 1. Class of shares to be acquired: | Common shares |
| 2. Total number of shares acquired: | 156,000 shares |
| 3. Total value of shares acquired: | 216,396,000 yen |
| 4. Period of acquisition: | December 1, 2025 – December 31, 2025 (contract basis) |
| 5. Method of acquisition: | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the Board of Directors meeting held on November 7, 2025
 - (1) Class of shares to be acquired: Common shares
 - (2) Total number of shares to be acquired: Up to 450,000 shares
(1.82% of Total number of issued shares (excluding treasury shares))
 - (3) Total value of shares acquired: Up to 500 million yen
 - (4) Period of acquisition: November 11, 2025 – March 24, 2026
 - (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange
2. The accumulative number and value of treasury stock acquired pursuant to the abovementioned resolution of the Board of Directors meeting (as of December 31, 2025)
 - (1) Total number of shares acquired: 264,800 shares
 - (2) Total value of shares acquired: 366,227,300 yen