



February 17, 2026

Company Name: Nojima Corporation  
Representative: Hiroshi Nojima  
President & Representative Executive Officer  
(Stock Exchange Code: 7419, Prime Market of the Tokyo Stock Exchange)  
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**Notice Concerning Status and Completion of Share Repurchases**  
**(Share Repurchases Pursuant to the Provision of the Articles of Incorporation under Article 165,**  
**Paragraph 2 of the Companies Act)**

Nojima Corporation (the “Company”) hereby announces the status of share repurchases it conducted as below. The repurchases came after the Company resolved at a meeting of its Board of Directors on February 18, 2025 to repurchase shares of the Company, applying mutatis mutandis Article 156 of the Companies Act pursuant to Article 165, Paragraph 3 of the same Act. Please be advised that, as detailed in the "Notice Concerning Stock Split, Partial Amendment to the Articles of Incorporation due to Stock Split, and Revision of Dividend Forecast" publicly announced on September 16, 2025, the Company implemented a stock split of common stock at a ratio of 3 shares for every 1 share held, effective October 11, 2025. Accordingly, the figures stated in this disclosure for the "Total number of shares acquired" and the "Total number of shares to be acquired" represent the number of shares after the aforementioned stock split.

In addition, the Company hereby announces that it has decided to complete its share repurchases pursuant to the resolution at a meeting of its Board of Directors on February 18, 2025, in accordance with the resolution of new matters concerning share repurchases at a meeting of its Board of Directors held today, as announced in the “Notice Concerning Decision on Matters Related to Share Repurchases” dated today. The details are described below.

1. Status of Share Repurchases

- |   |  |
|---|--|
| [1] Class of shares repurchased:        | Shares of the Company’s common stock                               |
| [2] Total number of shares repurchased: | 349,700 shares   |
| [3] Total acquisition cost:             | 375,155,400 yen  |
| [4] Repurchase period                   | From February 1, 2026 to February 17, 2026 (settlement date basis) |
| [5] Method of repurchases:              | Market purchases on the Tokyo Stock Exchange                       |

(Reference)

(1) Details of the resolution concerning share repurchases at the meeting of the Board of Directors on February 18, 2025

[1] Class of shares to be repurchased:	Shares of the Company's common stock
[2] Total number of shares to be repurchased:	Up to 6,000,000 shares (Equivalent to 2.06% of total shares issued (excluding treasury shares))
[3] Total acquisition cost:	Up to 5.0 billion yen
[4] Repurchase period:	From February 19, 2025 to February 18, 2026
[5] Method of repurchases:	Market purchases on the Tokyo Stock Exchange

(2) Total number of shares repurchased based on the resolution above as of February 17, 2026

[1] Total number of shares repurchased:	4,326,700 shares
[2] Total acquisition cost:	4,383,991,400 yen

2. Reason for the completion of share repurchases

The Company resolved, at a meeting of its Board of Directors on February 18, 2025, to repurchase its shares, applying *mutatis mutandis* Article 156 of the Companies Act pursuant to Article 165, Paragraph 3 of the same Act, and has proceeded with the share repurchases.

After comprehensively considering the subsequent business environment and stock market trends, as announced in the "Notice Concerning Decision on Matters Related to Share Repurchases" dated today, the Company resolved, at the meeting of the Board of Directors held today, new matters concerning share repurchases based on an assessment of securing an active investment budget and other resources for future business expansion. Accordingly, the Company decided to terminate the share repurchases resolved at the meeting of its Board of Directors held on February 18, 2025.