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June 26, 2025

Company name: Noritsu Koki Co., Ltd.

Representative: Ryukichi Iwakiri, Representative Director and CEO  
(Stock Code: 7744 Tokyo Stock Exchange Prime Market)

Contact: Ryosuke Yokobari, Director and CFO  
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## **Notice regarding cancellation of treasury stock** (cancellation of treasury stock pursuant to Article 178 of the Companies Act)

Regarding the cancellation of treasury stock pursuant to Article 178 of the Companies Act resolved at the Board of Directors meeting held on February 14, 2025, Noritsu Koki Co., Ltd. announces that the number of shares to be cancelled has been finalized.

### 1. Cancellation of treasury stock

(1) Type of shares cancelled:	Common shares
(2) Total number of shares to be cancelled:	1,382,100 shares
(3) Planned cancellation date:	July 11, 2025
(4) Total number of shares outstanding after cancellation:	107,438,916 shares

Note: A 3:1 stock split for common shares is scheduled to take effect on July 1, 2025. The above number of shares indicates the number of shares after adjusting for the stock split.

### (Reference)

#### 1. Cumulative number of shares of treasury stock repurchased based on the resolution of the Board of Directors at the meeting held on February 14, 2025

(1) Total number of shares repurchased:	460,700 shares
(2) Total cost of repurchase:	¥1,999,635,500

Note: The above number of shares is as of June 23, 2025, which is the trade date.

#### 2. Details of the resolution regarding the cancellation of treasury stock at the Board of Directors meeting held on February 14, 2025

(1) Type of shares to be cancelled:	Common shares
(2) Total number of shares to be cancelled:	Total number of shares to be repurchased through the method above
(3) Planned cancellation date:	July 11, 2025