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April 24, 2026

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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Completion of disposition of treasury shares as restricted share-based compensation

Noritsu Koki Co., Ltd. today completed procedures for the disposition of treasury shares as restricted share-based compensation, in accordance with a resolution approved by the Board of Directors on March 26, 2026. For more details, please refer to the March 26, 2026 release, “Notice regarding disposition of treasury shares as restricted share-based compensation.”

Overview of treasury share disposition

(1) Class and number of shares for disposition	Common shares of the Company 30,768 shares
(2) Disposition price	¥2,145 per share
(3) Total amount of disposition	¥65,997,360
(4) Recipients of disposition, number of thereof, and number of shares for disposition	Directors * Two 27,972 shares Executive officers Two 2,796 shares *Excluding Directors who are Audit and Supervisory Committee members and outside Directors.
(5) Disposition date	April 24, 2026