

September 18, 2025

Menicon Co., Ltd.

President and CEO: Koji Kawaura

Securities Code: 7780

TSE Prime Market, NSE Premier Market

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Notice Regarding the Status and Completion of Share Buyback
(Share Buyback Based on the Provisions of the Articles of Incorporation Pursuant to
Article 165, Paragraph 2 of the Companies Act)

Menicon Co., Ltd. (hereinafter, “the Company”) hereby announces that it has conducted a share buyback pursuant to Article 156 of the Companies Act, as applied by way of reference pursuant to Article 165, Paragraph 3 of the same Act, as outlined below.

The Company also announces that the share buyback resolved at the meeting of the board of directors held on June 19, 2025, has been completed.

- | | |
|--|--|
| 1. Type of shares bought back | Common shares |
| 2. Total number of shares bought back | 361,700 shares |
| 3. Total amount of funds allocated for the share buyback | JPY 437,540,900 |
| 4. Period of the share buyback | From September 1, 2025 to September 18, 2025 (based on trade date) |
| 5. Method of the share buyback | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the board of directors meeting held on June 19, 2025

- | | |
|---|--|
| (1) Type of shares to be bought back | Common shares |
| (2) Total number of shares to be bought back | 2,300,000 shares (at maximum)
(Percentage of total issued shares (excluding treasury shares): 3.0%) |
| (3) Total amount of funds allocated for the share buyback | JPY 2,400 million (at maximum) |
| (4) Period of the share buyback | From June 20, 2025 to December 20, 2025 |
| (5) Method of the share buyback | Market purchase on the Tokyo Stock Exchange |

2. Cumulative number of shares bought back based on the above board resolution as of September 18, 2025

- | | |
|---|-------------------|
| (1) Total number of shares bought back | 2,052,900 shares |
| (2) Total amount of funds allocated for the share buyback | JPY 2,399,970,500 |

End