



June 30, 2025

Company name: Zojirushi Corporation
Representative: Norio Ichikawa,
Representative Director, President and
Corporate Officer
(Securities code: 7965; Tokyo Stock Exchange Prime Market)
Inquiries: Osamu Sanada,
Director, Managing Corporate Officer and
Responsible for Administration
(Telephone: +81-6-6356-2368)

Notice Concerning Decisions on Matters Regarding the Repurchase of Own Shares
(Repurchase of Own Shares Based on the Provisions of the Articles of Incorporation Pursuant to
Article 165, Paragraph 2 of the Companies Act)

Zojirushi Corporation (the “Company”) hereby announces that the Company’s Board of Directors, at a meeting held on June 30, 2025, resolved the following matters regarding the repurchase of own shares pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the Companies Act, as described below.

1. Reason for repurchase of own shares

To improve shareholder returns and capital efficiency

2. Details of repurchase

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| (1) Class of shares to be repurchased: | Common shares of the Company |
| (2) Total number of shares to be repurchased: | 2,900,000 shares (maximum)
(4.42% of total number of issued shares, excluding treasury shares) |
| (3) Total repurchase amount: | 3,400,000,000 yen (maximum) |
| (4) Period of repurchase: | From July 1, 2025 to November 20, 2025 |
| (5) Method of repurchase: | (a) Purchase through off-auction own share repurchase trading system (ToSTNeT-3)
(b) Purchase in the market through the Tokyo Stock Exchange |

(Reference) Status of own share holdings as of May 20, 2025

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|--|-------------------|
| (1) Total number of issued shares (excluding treasury shares): | 65,627,023 shares |
| (2) Number of treasury shares: | 6,972,977 shares |