



July 16, 2025

Company name: Zojirushi Corporation
Representative: Norio Ichikawa,
Representative Director, President and
Corporate Officer
(Securities code: 7965; Tokyo Stock Exchange Prime Market)
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Notice Concerning the Status of Acquisition of Own Shares and Its Completion

Zojirushi Corporation (the “Company”) hereby announces that it has acquired its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, which was resolved at a meeting of the Board of Directors held on June 30, 2025. The details are described below.

Additionally, the Company hereby announces that the acquisition of own shares based on the abovementioned resolution of the Board of Directors has been completed.

1. Reason for acquisition of own shares

To enhance shareholder returns and capital efficiency.

2. Details of acquisition

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| (1) Class of shares acquired: | Common shares of the Company |
| (2) Total number of shares acquired: | 2,131,600 shares |
| (3) Total amount of share acquisition costs: | 3,399,822,493 yen |
| (4) Acquisition period: | From July 1, 2025 to July 15, 2025 |
| (5) Acquisition method: | 1) Purchase through off-auction own share repurchase trading system (ToSTNeT-3)
2) Market purchase at the Tokyo Stock Exchange |

(Reference)

- Details of the resolution at the meeting of the Board of Directors concerning the acquisition of own shares (announced on June 30, 2025)

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| (1) Class of shares to be acquired: | Common shares of the Company |
| (2) Total number of shares to be acquired: | 2,900,000 shares (maximum)
(4.42% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | 3,400,000,000 yen (maximum) |

- (4) Acquisition period: From July 1, 2025 to November 20, 2025
- (5) Acquisition method: 1) Purchase through off-auction own share repurchase trading system (ToSTNeT-3)
- 2) Market purchase at the Tokyo Stock Exchange

2. Cumulative number of treasury shares acquired based on the abovementioned resolution of the Board of Directors (as of July 15, 2025)

- (1) Total number of shares acquired: 2,131,600 shares
- (2) Total amount of shares acquired: 3,399,822,493 yen