

December 8, 2025

To Whom It May Concern:

Company Name: NAGASE & CO., LTD.
Representative: Hiroyuki Ueshima,
Representative Director,
President and CEO
Stock Exchange Listings:
Tokyo (Prime Market)) Code 8012
Contact: Kazuhiro Hanba,
Executive Officer,
General Manager,
Corporate Management Dept.
Tel: +81-3-3665-3028

**Notice Regarding Repurchase of Own Shares through Off-Auction Own Share Repurchase
Trading System (ToSTNeT-3)**

NAGASE & CO., LTD. (hereinafter referred to as “NAGASE”) has resolved to repurchase its own shares at the Board of Directors meeting held on November 6, 2025, in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165-3 of the Companies Act.

NAGASE hereby announces that NAGASE has decided on a specific repurchase method for part of the own shares.

1. Repurchase Method

NAGASE will place a purchase order for its shares through a brokerage on the Tokyo Stock Exchange Trading Network Off Auction Own Share Repurchase Trading System (ToSTNeT-3) for the 8:45 a.m. session on December 9, 2025 (no changes to the trading system or trading time will be made), at the closing price of 3,672 yen (including final special quote) today, December 8, 2025 (no changes to other transaction systems or transaction times will be made).

The said buy order is an order limited to the said trading time.

2. Details of the Repurchase

- | | |
|--|---|
| (1) Class of shares to be repurchased | Common shares |
| (2) Total number of shares to be repurchased | Up to 1,361,600 shares |
| (3) Total repurchase amount | Up to 5,000,000,000 yen |
| (4) Announcement of result of repurchase | NAGASE will announce results of relevant transactions after the close of the trading (8:45 am) on December 9, 2025. |

(Note 1) No changes will be made to the number of shares. Depending on market environment and other factors, it is possible that no share repurchase, or a share repurchase of only a portion of the above, will be carried out.

(Note 2) Repurchases will be made with sell orders corresponding to the number of shares to be

purchased.

(Reference)

1. Resolution at the Board of Directors meeting held on November 6, 2025

- | | |
|--|---|
| (1) Class of shares to be repurchased | Common shares |
| (2) Total number of shares to be repurchased | Up to 3,500,000 shares
(Equivalent to 3.35% of outstanding shares,
excluding treasury shares) |
| (3) Total repurchase amount | Up to 8 billion yen |
| (4) Repurchase period | From December 8, 2025, to January 31, 2026 |
| (5) Repurchase method | Market purchases, including Off-Auction Own
Share Repurchase Trading System (ToSTNeT-3) |

2. Total number of own shares repurchased based on the above Board of Directors resolution
(as of December 8, 2025).

- | | |
|--|----------|
| (1) Total number of shares repurchased | 0 shares |
| (2) Total repurchase amount | 0 yen |

End