



June 4, 2026

RYODEN CORPORATION

(Code: No. 8084, TSE Prime Market)

President & CEO Katsuyuki Tomizawa,

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Notice of Acquisition of Own Shares and Repurchase of Own Shares through Off-auction Own Share Repurchase Transaction (ToSTNeT-3)

(Acquisition of Own Shares and Repurchase of Own Shares through Off-auction Own Share Repurchase Transaction (ToSTNeT-3) Pursuant to the Provisions of the Articles of Incorporation, which are Based on Article 165, Paragraph (2) of the Companies Act.

RYODEN CORPORATION (hereinafter, the “Company”) hereby announces that its Board of Directors, at its meeting held today, passed a resolution on matters concerning the acquisition of the Company’s own shares pursuant to the provisions of Article 156 of the Companies Act as applied following the deemed replacement of terms pursuant to Article 165, paragraph (3) of the same Act as follows:

1. Reason for the acquisition of own shares

The Company will repurchase own shares as part of our efforts to implement a flexible capital policy in response to changes in the business environment and as part of shareholder returns, as well as preparing for flexible future capital strategies such as allocating the proceeds to future stock-based compensation plans.

2. Method of acquisition

At the closing price of 3,930 yen as of today (June 4, 2026), the Company will place a purchase order for an off-auction own share repurchase transaction (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 a.m. on June 5, 2026. (The Company will not change the method of acquisition to other transaction systems or trading hours.) The purchase order will be effective only at that trading time.

3. Details of acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares that can be acquired	60,000 shares (upper limit) (percentage of the total number of issued shares (excluding treasury shares): 0.27%)
(3) Total acquisition cost	235,800,000yen (upper limit)
(4) Announcement of acquisition results	Acquisition results will be announced after the completion of transactions at 8:45 a.m. on June 5,2026.

Notes:

1. This number of shares will not be changed. Part or all of the acquisition may not be carried out depending on market trends and other factors.
2. Purchases will be executed against sale orders corresponding to the number of shares to be acquired.

(Reference) Holding status of treasury shares as of May 31, 2026

Total number of shares issued (excluding treasury shares): 21,612,037 shares

Number of treasury shares: 55,113 shares