

Note: This document is an English translation of a statement written originally in Japanese.
In the event of any discrepancy between this translated document and the original Japanese document, the original shall prevail.

May 1, 2025

Company Name: OYO Corporation
Name of Representative: Hirofumi Amano, President & CEO
(Securities code: 9755; Prime Market)
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Notice regarding the Status of Share Repurchases
(Repurchase of Shares under Articles of Incorporation
pursuant to Article 165, paragraph 2 of the Companies Act of Japan)

OYO Corporation, at the Board of Directors meeting held on February 12, 2025, resolved to repurchase its own shares pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Act. The status of the share repurchases is as follows.

Notes

(1) Class of shares repurchased	Common stock of the Company
(2) Total number of shares repurchased	142,600 shares
(3) Aggregate repurchased amount	364,777,100 yen
(4) Period for repurchases	April 1, 2025 – April 30, 2025
(5) Method of repurchases	Purchased on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the Board of Directors meeting held on February 12, 2025

(1) Class of shares	Common stock of the Company
(2) Total number of shares to be repurchased	600,000 shares (maximum) (Represents 2.52% of total number of shares issued and outstanding (excluding treasury stock))
(3) Aggregate repurchase amount	1,500,000,000 yen (maximum)
(4) Period for repurchases	February 13, 2025 – September 30, 2025
(5) Method of repurchases	Market purchases on the Tokyo Stock Exchange

2. Total number of shares repurchased on the market pursuant to the resolution and total amount of repurchases (as of April 30, 2025).

(1) Total number of shares repurchased	440,600 shares
(2) Aggregate repurchased amount	1,236,493,200 yen

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