



May 1, 2025

Company Name: Nojima Corporation
Representative: Hiroshi Nojima
President & Representative Executive Officer
(Stock Exchange Code: 7419, Prime Market of the Tokyo Stock Exchange)
Contact: Hajime Nukumori
Director & Representative Executive Officer
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Notice Regarding the Status of Share Repurchases

(Share Repurchases Pursuant to the Provision of the Articles of Incorporation
under Article 165, Paragraph 2 of the Companies Act)

Nojima Corporation (the “Company”) hereby announces the status of share repurchases it conducted as below. The repurchases came after the Company resolved at a meeting of its Board of Directors on February 18, 2025 to repurchase shares of the Company, applying mutatis mutandis Article 156 of the Companies Act pursuant to Article 165, Paragraph 3 of the same Act.

1. Class of shares repurchased: Shares of the Company’s common stock
2. Total number of shares repurchased: 233,500 shares
3. Total acquisition cost: 558,661,400 yen
4. Repurchase period: From April 1, 2025 to April 30, 2025 (settlement date basis)
5. Method of repurchases: Market purchases on the Tokyo Stock Exchange, including through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference)

1. Details of the share repurchases resolved by the Board of Directors on February 18, 2025
 - (1) Class of shares to be repurchased: Shares of the Company’s common stock
 - (2) Total number of shares to be repurchased: Up to 2,000,000 shares
(Equivalent to 2.06% of total shares issued (excluding treasury shares))
 - (3) Total acquisition cost: Up to 5.0 billion yen
 - (4) Repurchase period: From February 19, 2025 to February 18, 2026
 - (5) Method of repurchases: Market purchases on the Tokyo Stock Exchange, including through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

2. Total number of shares repurchased based on the resolution above as of March 31, 2025
 - (1) Total number of shares repurchased: 475,600 shares
 - (2) Total acquisition cost: 1,134,450,000 yen