

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 6, 2025

Company name: Noritsu Koki Co., Ltd.
 Representative: Ryukichi Iwakiri, Representative Director and CEO
 (Stock Code: 7744 Tokyo Stock Exchange Prime Market)
 Contact: Ryosuke Yokobari, Director and CFO
 (TEL: +81-3-3505-5053)

Notice regarding repurchase of treasury stock

(repurchase of treasury stock under the provisions of Noritsu Koki's Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

Noritsu Koki Co., Ltd. announces the progress of the repurchase of treasury stock as resolved at a Board of Directors meeting held on February 14, 2025, pursuant to Article 156 of the Companies Act, as applied pursuant to Paragraph 3, Article 165 of the same Act.

1. Repurchase of treasury stock

(1) Type of shares repurchased	Common shares
(2) Total number of shares repurchased	51,500 shares
(3) Total cost of repurchase	¥225,420,500
(4) Period of stock repurchase	May 1, 2025– May 31, 2025
(5) Method of repurchase	Market purchases based on a discretionary dealing contract regarding repurchase of treasury stock

(Reference)

1. Determination of matters related to the repurchase of treasury stock as resolved at a Board of Directors meeting held on February 14, 2025

- (1) Type of shares to be repurchased: Common shares of the Company
- (2) Total number of shares that can be repurchased: Up to 500,000 shares
 (1.40% of outstanding shares excluding shares of treasury stock)
- (3) Total cost of repurchase: Up to ¥2,000,000,000
- (4) Period of stock repurchase: February 25, 2025–June 30, 2025
- (5) Method of repurchase: Market purchases based on a discretionary dealing contract regarding repurchase of treasury stock

2. Total shares repurchased in accordance with the above resolution of the Board of Directors (as of May 31, 2025)

(1) Total number of shares repurchased	449,900 shares
(2) Total cost of repurchase	¥1,951,195,500