



July 2, 2025

Company name: Onoken Co., Ltd.
Representative: Takeshi Ono, President
Securities code: 7414 Tokyo Stock Exchange (Prime Market)
Fukuoka Stock Exchange
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Notice Concerning the Status of Acquisition of Treasury Shares
**(Acquisition of Treasury Shares under the provisions of Articles of Incorporation
pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act of Japan)**

Onoken Co., Ltd. (the “Company”) would like to inform you of the status of the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied by replacing the terms pursuant to the Article 165, Paragraph 3 of the same Act, which was resolved at the Board of Directors meeting held on May 15, 2025.

Details of the acquisition

- | | |
|-------------------------------------|-----------------------------------------------|
| 1. Class of shares to be acquired: | Common shares |
| 2. Total number of shares acquired: | 88,300 shares |
| 3. Total value of shares acquired: | 124,575,700 yen |
| 4. Period of acquisition: | June 1, 2025 – June 30, 2025 (contract basis) |
| 5. Method of acquisition: | Market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution at the Board of Directors meeting held on May 15, 2025
 - (1) Class of shares to be acquired: Common shares
 - (2) Total number of shares to be acquired: Up to 400,000 shares
(1.59% of Total number of issued shares (excluding treasury shares))
 - (3) Total value of shares acquired: Up to 500 million yen
 - (4) Period of acquisition: May 19, 2025 – August 31, 2025
 - (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange
2. The accumulative number and value of treasury stock acquired pursuant to the abovementioned resolution of the Board of Directors meeting (as of June 30, 2025)
 - (1) Total number of shares acquired: 148,200 shares
 - (2) Total value of shares acquired: 208,869,900 yen