

August 4, 2025

Menicon Co., Ltd.

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Securities Code: 7780

TSE Prime Market, NSE Premier Market

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**Notice Regarding the Status of Share Buyback**  
**(Share Buyback Based on the Provisions of the Articles of Incorporation Pursuant to**  
**Article 165, Paragraph 2 of the Companies Act)**

Menicon Co., Ltd. hereby announces the status (interim report) of its share buyback resolved at the meeting of the board of directors held on June 19, 2025, pursuant to Article 156 of the Companies Act, as applied by way of reference pursuant to Article 165, Paragraph 3 of the same Act.

1. Type of shares bought back	Common shares
2. Total number of shares bought back	658,600 shares
3. Total amount of funds allocated for the share buyback	JPY 760,404,600
4. Period of the share buyback	From July 1, 2025 to July 31, 2025 (based on trade date)
5. Method of the share buyback	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the board of directors meeting held on June 19, 2025
  - (1) Type of shares to be bought back Common shares
  - (2) Total number of shares to be bought back 2,300,000 shares (at maximum)  
(Percentage of total issued shares (excluding treasury shares): 3.0%)
  - (3) Total amount of funds allocated for the share buyback JPY 2,400 million (at maximum)
  - (4) Period of the share buyback From June 20, 2025 to December 20, 2025
  - (5) Method of the share buyback Market purchase on the Tokyo Stock Exchange

2. Cumulative number of shares bought back based on the above board resolution (as of July 31, 2025)

- |   |                   |
|---|-------------------|
| (1) Total number of shares bought back                    | 943,500 shares    |
| (2) Total amount of funds allocated for the share buyback | JPY 1,065,573,500 |

End