



October 31, 2025

Company name: EIZO Corporation
Representative: Masaki Ebisu, President & COO
(Code: 6737, TSE Prime Market)
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Notice Concerning Decision on Acquisition of Treasury Shares
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 459, Paragraph 1 of the Companies Act)

EIZO Corporation (the “Company”) hereby announces that its Board of Directors has resolved at a meeting held on October 31, 2025 to acquire treasury shares pursuant to the provisions of Article 459, paragraph 1 of the Companies Act and the Company’s Articles of Incorporation. The details are as follows:

1. Reason for the Acquisition of Treasury Shares

To enhance shareholder returns and improve capital efficiency.

The funds required for the acquisition of treasury shares will be covered by the Company's cash on hand and the proceeds from the sale of investment securities held by the Company.

2. Details of the Acquisition

(1)	Type of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	Up to 1,800,000 shares (4.37% of total number of issued shares (excluding treasury shares))
(3)	Total acquisition costs	Up to ¥4,000,000,000
(4)	Acquisition period	From November 10, 2025 to March 9, 2026
(5)	Acquisition Method	Market purchase on the Tokyo Stock Exchange (including off-auction own share repurchase trading system (ToSTNeT-3))

3. Others

All of the treasury shares to be acquired this time are scheduled to be cancelled.

The Company will make a separate announcement once the cancellation timing has been determined.

(Reference) Status of treasury shares as of September 30, 2025

(1)	Total number of issued shares (excluding treasury shares)	41,165,345 shares
(2)	Number of treasury shares	2,796,975 shares