



November 7, 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 Determination of Matters Regarding 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”) hereby announces that, at the Board of Directors meeting held on November 7, 2025, the following resolution was passed regarding matters related to 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.

1. Reason for acquisition of treasury shares

The acquisition of treasury shares is aimed at enhancing shareholder returns, further enhancing corporate value by improving capital efficiency, and implementing flexible capital policies.

2. The details of the matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	450,000 shares (1.82% of Total number of issued shares (excluding treasury shares))
(3)	Total value of shares acquired	500 million yen
(4)	Period of acquisition	November 11, 2025 – March 24, 2026
(5)	Method of acquisition	Market purchase on the Tokyo Stock Exchange

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

Total number of issued shares (excluding treasury shares)	24,788,903 shares
Number of treasury shares	335,010 shares

