November 12,2025

To All Concerned Parties

Company name: CHINO CORPORATION
Name of Representative: Mikio Toyoda, President and CEO
(Securities code: 6850, Tokyo Stock Exchange Prime Market)
Inquiries: Kazumasa Ohmori, Executive Officer, Executive Manager, Business Management Headquarters
(Telephone: +81-3-3956-2115)

Notice Regarding Repurchase of treasury shares

(Acquisition of Treasury shares pursuant to provisions in the articles of incorporation based on Article 459, Paragraph 1, Item 1 or Article 165, Paragraph 2 of the Companies Act)

CHINO CORPORATION(the “Company”) hereby announce that at the Board of Directors meeting held on November 12, 2025, we resolved on matters concerning the acquisition of Treasury shares based on the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1, Item 1 or Article 165, Paragraph 2 of the Companies Act, as follows.

1. Reasons for Acquiring Treasury Shares

The purpose of the share buyback is to enhance shareholder returns while improving capital efficiency.

2. Details of the Acquisition

(1) Class of shares to be acquired:	Common stock of the Company
(2) Total number of shares that may be acquired:	860,000 shares (maximum) (Percentage of total issued shares (excluding Treasury shares): 5.05%)
(3) Total acquisition cost of shares:	1.3 billion yen (maximum)
(4) Acquisition Period:	November 13, 2025 to November 12, 2026
(5) Method of Acquisition:	Market purchase on the Tokyo Stock Exchange
(6) Others:	The Treasury shares to be acquired are intended for cancellation as part of shareholder returns. *The number of Treasury shares to be cancelled will be announced after the acquisition of Treasury shares is completed.

(Reference)

Status of Treasury shares Holdings as of October 31, 2025

Total number of shares issued (excluding Treasury shares)	17,032,692 shares
Number of Treasury Shares	1,487,540 shares