

**Note: Niterra Co., Ltd. provides this translation for reference and convenience purposes only. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.**

January 5, 2026

Company Name :	Niterra Co., Ltd.
Name of representative:	Takeshi Kawai, President and COO
Securities Code :	5334
Markets:	TSE Prime Market, NSE Premier Market
Contact :	Tomoyuki Kamohara, General Manager Business Management Dept.

### **Notice Concerning the Status of Repurchase of Own Shares**

(Repurchase of Own Shares in Accordance with the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph 1 of the Companies Act)

Niterra Co., Ltd. hereby announces the status of the repurchase of own shares, pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act, as described below.

1. Type of shares repurchased	Common Shares
2. Total number of shares repurchased	453,300 shares
3. Total price of repurchase	3,068,076,885 yen
4. Repurchase period	From December 1, 2025 to December 31, 2025 (Commitment basis)

#### **(Reference)**

##### **1. Details of resolution at the meeting of the Board of Directors held on October 31, 2025.**

(1) Type of Shares to be repurchased	Common Shares
(2) Total number of shares to be repurchased	Up to 7,200,000 shares [Percentage to the total number of issued shares: (excluding treasury shares) 3.62%]
(3) Total price of repurchase	Up to 30,000,000,000 yen
(4) Repurchase period	November 1, 2025 to October 31, 2026

##### **2. Total number and price of own shares repurchased pursuant to the above resolution of the Board of Directors (as of December 31, 2025)**

(1) Total number of shares repurchased	1,125,500 shares
(2) Total price of repurchase	7,497,022,074 yen