

January 14, 2026

To Shareholders with Voting Rights:

Company Name	MORITO CO., LTD.
Name of Representative	Takaki Ichitsubo, Representative Director and President (Securities Code: 9837, TSE Prime Market)
Head Office	4-2-4, Minami Hommachi, Chuo-ku, Osaka-shi, Osaka, Japan
Inquiries	Kiyomi Akui, Director, Managing Executive Officer, General Manager of Corporate Management Department, and Division Manager of Corporate Administrative Division (TEL: 06-6252-3551)

## Notice of Decision on Matters Related to Repurchase of Treasury Shares

(Acquisition of treasury shares in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

MORITO CO., LTD. (the “Company”) hereby announces that, at the Board of Directors meeting held on January 14, 2026, a resolution was made regarding the repurchase of treasury shares in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the same act, as follows.

### 1. Reason for repurchase of treasury shares

Flexible execution of capital policies in response to changes in the business environment and as part of measures to return profits to shareholders

### 2. Details of matters relating to the acquisition

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|---|--|
| (1) Type of shares to be acquired         | Company common stock   |
| (2) Total number of shares to be acquired | 600,000 (maximum)<br>(Ratio to total number of shares issued and outstanding<br>(excluding treasury shares): 2.3%) |
| (3) Total acquisition cost for shares     | 1,200,000,000 yen (maximum)  |
| (4) Acquisition period                    | January 15, 2026 to January 14, 2027   |

(Reference) Treasury share holdings as of December 31, 2025

Total number of shares issued and outstanding (excluding treasury shares)	25,958,591
Number of treasury shares	841,409