

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

(1) Type of shares to be acquired	Company common stock
(2) Total number of shares to be acquired	600,000 (maximum) (Ratio to total number of shares issued and outstanding (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