



January 27, 2026

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 the Status and Completion of 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”) would like to inform you of the status of 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 Article 165, paragraph (3) of the same Act, which was resolved at the Board of Directors meeting held on November 7, 2025. With the following share acquisition, the acquisition of treasury shares based on the resolution of the Board of Directors meeting held on November 7, 2025 was completed.

### **Details of the acquisition**

1. Class of shares acquired:	Common shares
2. Total number of shares acquired:	91,600 shares
3. Total value of shares acquired:	133,687,900 yen
4. Period of acquisition:	January 1, 2026 – January 20, 2026 (contract basis)
5. Method of acquisition:	Market purchase on the Tokyo Stock Exchange

### **(Reference)**

1. Details of the resolution at the Board of Directors meeting held on November 7, 2025
  - (1) Class of shares to be acquired: Common shares
  - (2) Total number of shares to be acquired: Up to 450,000 shares  
(1.82% of the total number of issued shares (excluding treasury shares))
  - (3) Total value of shares to be acquired: Up to 500,000,000 yen
  - (4) Period of acquisition: November 11, 2025 – March 24, 2026
  - (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange
2. The accumulative number and value of treasury shares acquired based on the above-mentioned resolution at the Board of Directors meeting (as of January 20, 2026):
  - (1) Total number of shares acquired: 356,400 shares
  - (2) Total value of shares acquired: 499,915,200 yen