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February 13, 2026

Company name: Noritsu Koki Co., Ltd.

Representative: Ryukichi Iwakiri, Representative Director and CEO
(Stock Code: 7744 Tokyo Stock Exchange Prime Market)

Contact: Ryosuke Yokobari, Director and CFO
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Notice regarding repurchase and cancellation of treasury stock

(repurchase of treasury stock under the provisions of Noritsu Koki's Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act; cancellation of treasury stock pursuant to Article 178 of the Companies Act)

Noritsu Koki Co., Ltd. announces that at a meeting held on February 13, 2026, the Board of Directors resolved to repurchase treasury stock pursuant to Article 156 of the Companies Act, as applied pursuant to Paragraph 3, Article 165 of the same Act, and resolved to cancel treasury stock pursuant to Article 178 of the same Act.

1. Reason for the repurchase and cancellation of treasury stock

To enhance shareholder returns and improve capital efficiency

2. Determination of matters related to the repurchase of treasury stock

- (1) Type of shares to be repurchased: Common shares of the Company
- (2) Total number of shares that can be repurchased: Up to 1,600,000 shares
(1.49% of outstanding shares excluding shares of treasury stock)
- (3) Total cost of repurchase: Up to ¥3,000,000,000
- (4) Period of stock repurchase: February 24, 2026–June 30, 2026
- (5) Method of repurchase: Market purchases based on a discretionary dealing contract regarding repurchase of treasury stock

3. Determination of matters related to the cancellation of treasury stock

- (1) Type of shares to be cancelled: Common shares of the Company
- (2) Total number of shares that can be cancelled: Total number of shares to be repurchased through the method above
- (3) Planned cancellation date: July 1, 2026

* The number of shares to be cancelled will be announced once the above transaction is completed.

(Reference) Treasury stock held as of December 31, 2025

Total number of shares issued (excluding shares of treasury stock): 107,397,553 shares

Number of treasury stock: 1,421,363 shares