



*(This document is a summary English translation of the original Japanese document. If there are any discrepancies between this document and the original Japanese document, the original Japanese document prevails.)*

26 February 2026

Company name: Mizuno Corporation  
Name of representative: **Akito Mizuno, President and Representative Director**  
(Code: 8022, Tokyo Stock Exchange Prime Market)  
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**Notice Regarding Repurchase of Shares  
through an Off-Auction Share Repurchase Transaction (ToSTNeT-3)  
(Repurchase of Shares pursuant to Provision of Articles of Incorporation  
in accordance with Article 165, Paragraph 2 of the Companies Act)**

Mizuno Corporation (the "Company") hereby announces that regarding a repurchase of the Company's shares, pursuant to the provision of Article 156 of the Companies Act, as applied pursuant to the provision of Article 165, Paragraph 3 thereof, resolved by the Board of Directors held on 26 February 2026, the Company has decided the specific method of repurchase as described below.

1. Method of Repurchase

The Company will delegate the repurchase of the Company's shares to its agent through an off-auction share repurchase transaction (ToSTNeT-3) in the Tokyo Stock Exchange at 8:45 a.m. on 27 February 2026 at ¥4,050, the closing price as of today (26 February 2026). (The transaction shall not be conducted by any other trading system or at any other time.) The purchase order will be valid only at the time designated for the transaction.

2. Matters regarding Repurchase

(1)	Class of Shares to be Repurchased	Common stock of the Company
(2)	Total Number of Shares to be Repurchased	740,700 shares (0.96% of the total issued shares (excluding treasury shares))
(3)	Total Repurchase Price of Shares	¥2,999,835,000
(4)	Announcement of the Results of the Repurchase	The results of the transaction will be announced after the completion of the transaction at 8:45 a.m. on 27 February 2026.

(Note1) The total number of shares to be repurchased referred to above will not be changed. The repurchase may not be implemented, in whole or in part, depending on market conditions and other factors.

(Note2) Shares will be repurchased upon receipt of sell order corresponding to the number of shares to be repurchased.

(Reference)

Resolution of the Board of Directors held on 26 February 2026 regarding Repurchase of Shares

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| (1) Class of Shares to be Repurchased               | Common stock of the Company  |
| (2) Total Number of Shares which may be Repurchased | Up to 800,000 shares<br>(1.04% of the total issued shares (excluding treasury shares)) |
| (3) Total Repurchase Price of Shares                | Up to ¥3 billion   |
| (4) Repurchase Period                               | From 27 February 2026 to 31 August 2026  |