

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 8, 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
(TEL: +81-3-3505-5053)

Notice of Acquisition Status of Treasury Stock, Completion of Stock Repurchases 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 and cancellation of treasury stock pursuant to Article 178 of the Companies Act)

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

The Company also announces that, with this acquisition, the acquisition of treasury stock based on the above-mentioned resolution of the Board of Directors meeting has been completed.

Regarding the cancellation of treasury stock pursuant to Article 178 of the Companies Act resolved at the same board of directors, Noritsu Koki Co., Ltd. announces that the number of shares to be cancelled has been finalized.

1. Repurchase of treasury stock

(1) Type of shares repurchased	Common shares
(2) Total number of shares repurchased	205,800 shares
(3) Total cost of repurchase	¥426,182,700
(4) Period of stock repurchase	May 1, 2026– May 11, 2026 (Delivery date basis) *The delivery date is two business days after the contract date.
(5) Method of repurchase	Market purchases based on a discretionary dealing contract regarding repurchase of treasury stock

2. Total shares repurchased in accordance with the above resolution of the Board of Directors

(Contract date basis, as of May 7, 2026)

(1) Total number of shares repurchased	1,416,700 shares
(2) Total cost of repurchase	¥2,999,838,700

3. Cancellation of treasury stock

(1) Type of shares cancelled:	Common shares
(2) Total number of shares to be cancelled:	1,416,700 shares
(3) Planned cancellation date:	July 1, 2026
(4) Total number of shares outstanding after cancellation:	107,402,216 shares

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(Reference)

1. Determination of matters related to the repurchase of treasury stock as resolved at a Board of Directors meeting held on February 13, 2026

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|---|---|
| (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 |

2. Details of the resolution regarding the cancellation of treasury stock at the Board of Directors meeting held on February 13, 2026

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