



July 31, 2026

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(Code: 6737, TSE Prime Market)
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Notice Regarding Partial Amendment (Expansion of Acquisition Limit) to the Acquisition of Treasury Shares

(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 459, Paragraph 1 of the Companies Act)

Hakusan, Japan, July 31, 2026 - EIZO Corporation (TSE: 6737) announced that at the meeting of the Board of Directors held on May 12, 2026, the Company resolved matters related to the acquisition of treasury shares pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act and the Articles of Incorporation. At the Board of Directors meeting held on July 31, 2026, the Company resolved to partially amend the matters related to the acquisition of treasury shares, as follows.

1. Reason for Partial Amendment to Matters Related to Share Buyback

The Company has a capital structure in which net assets fluctuate significantly due to changes in the market value of its investment securities. Accordingly, the Company will utilize investment securities and other assets to actively promote growth investments, including M&A, while leveraging share buybacks, in addition to shareholder dividends, as an important means of controlling net assets.

Furthermore, through flexible implementation of share buybacks, the Company seeks to improve capital efficiency and enhance total shareholder return (TSR).

Based on the above policy, the Company has decided to expand the acquisition limit for share buybacks.

In the coming Mid-Term Business Plan, the Company intends to announce an integrated management plan that aligns its business strategy, growth strategy, and comprehensive financial strategy focused on shareholder returns and capital policy. The Company also plans to present a three-year capital policy roadmap covering the Mid-Term Business Plan period. Through the dual approach of profit growth and improved capital efficiency, the Company will work to achieve sustainable improvement in ROE and enhance corporate value.

The funds required for this share buyback are planned to be allocated from available cash on hand and funds generated through the utilization of investment securities and other assets.

2. Partial Amendment to Matters Related to Acquisition (Amended portions are underlined)

	Before Amendment	After Amendment
	(Board of Directors Resolution on May 12, 2026)	(Board of Directors Resolution on July 31, 2026)
(1) Type of shares to be acquired	Common shares of the Company	Common shares of the Company
(2) Total number of shares to be acquired	<u>Up to 1,500,000 shares</u>	<u>Up to 5,500,000 shares</u>
	(<u>3.79%</u> of total number of issued shares excluding treasury shares)	(<u>13.91%</u> of total number of issued shares excluding treasury shares)
(3) Total acquisition cost	<u>Up to ¥4,000,000,000</u>	<u>Up to ¥17,000,000,000</u>
(4) Acquisition period	May 25, 2026 to <u>April 30, 2027</u>	May 25, 2026 to <u>May 24, 2027</u>
(5) Acquisition method	Market purchases on the Tokyo Stock Exchange	Market purchases on the Tokyo Stock Exchange <u>(Including off-auction own share repurchase trading system (ToSTNeT-3))</u>

(Reference)

1. Total number of shares acquired and total acquisition cost pursuant to the Board of Directors resolution on May 12, 2026 (as of July 30, 2026)

(1) Total number of shares acquired	180,000 shares
(2) Total acquisition cost	¥460,825,800

2. Status of Treasury Shares as of June 30, 2026

(1) Total number of issued shares (excluding treasury shares)	39,353,845 shares
(2) Number of treasury shares	2,976,975 shares