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.

September 14, 2026

Company name Morozoff Limited
Representative Shinji Yamaguchi, Representative Director and President
(Securities code 2217, Prime Market, Tokyo Stock Exchange)
Inquiries Kenji Isono, Representative Director and Senior Managing Director
(TEL. 078-822-5000)

Notice on Acquisition of Treasury Shares and Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Acquisition of Treasury Shares and Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) Pursuant to the Articles of Incorporation in Accordance with Article 165, Paragraph (2) of the Companies Act)

Morozoff Limited (the "Company") hereby announces that, at a meeting of its Board of Directors held on September 14, 2026, it resolved to acquire treasury shares in accordance with the provisions of Article 156 of the Companies Act, as applied pursuant to the provisions of Article 165, Paragraph (3) of the Act, and determined the specific method of acquisition, as described below.

1. Reason for acquisition of treasury shares
   To implement flexible capital policies in response to changes in the business environment.

2. Method of acquisition
   At the closing price (including the final special quote) of 1,483 yen today (September 14, 2026), the Company will place an order to purchase treasury shares through off-auction own share repurchase trading (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 a.m. on September 15, 2026. (There will be no change to other trading systems or trading hours.)
   The purchase order will be valid only for the relevant trading session.

3. Details of acquisition

(1)	Class of shares to be acquired	Common stock of the Company
(2)	Total number of shares that may be acquired	74,000 shares (upper limit) (Ratio to total number of outstanding shares (excluding treasury shares): 0.4%)
(3)	Total acquisition cost	109,742,000 yen (upper limit)
(4)	Announcement of acquisition results	The Company will announce the results of the acquisition after completion of the ToSTNeT-3 transaction at 8:45 a.m. on September 15, 2026.

(Note 1) The number of shares to be acquired will not be changed. Some or all of the shares may not be purchased depending on market conditions and other factors.
(Note 2) The purchase will be made against sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Status of treasury shares held as of July 31, 2026
Total number of outstanding shares (excluding treasury shares): 20,094,053 shares
Number of treasury shares: 471,303 shares
* The number of treasury shares includes 235,300 shares of the Company held by the Employee Stock Ownership Plan (ESOP) trust account.