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September 15, 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
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# Notice on Results and Completion of Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

Morozoff Limited (the "Company") hereby announces that it acquired treasury shares as described below in connection with the acquisition announced on September 14, 2026. The Company also announces that the acquisition of treasury shares pursuant to the Board of Directors' resolution dated September 14, 2026, has been completed.

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

2. Details of acquisition

| | | |
|---|---|---|
| (1) | Class of shares to be acquired | Common stock of the Company |
| (2) | Total number of shares acquired | 70,000 shares |
| (3) | Acquisition cost | 103,810,000 yen (1,483 yen per share) |
| (4) | Acquisition date | September 15, 2026 |
| (5) | Acquisition method | Repurchase through off-auction own share repurchase trading (ToSTNeT-3) on the Tokyo Stock Exchange |

(Reference) Resolution on the acquisition of treasury shares (announced on September 14, 2026)

| | | |
|---|---|---|
| (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)<br>(Ratio to total number of outstanding shares (excluding treasury shares): 0.4%) |
| (3) | Total acquisition cost | 109,742,000 yen |