



August 1, 2025

Company Name : Nojima Corporation
Representative : Hiroshi Nojima
President & Representative Executive Officer
(Stock Exchange Code: 7419, Prime Market of the Tokyo Stock Exchange)
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Notice Regarding the Status of Share Repurchases
(Share Repurchases Pursuant to the Provision of the Articles of Incorporation
under Article 165, Paragraph 2 of the Companies Act)

Nojima Corporation (the “Company”) hereby announces the status of share repurchases it conducted as below. The repurchases came after the Company resolved at a meeting of its Board of Directors on February 18, 2025 to repurchase shares of the Company, applying mutatis mutandis Article 156 of the Companies Act pursuant to Article 165, Paragraph 3 of the same Act.

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| 1. Class of shares repurchased: | Shares of the Company’s common stock |
| 2. Total number of shares repurchased: | 0 shares |
| 3. Total acquisition cost: | 0 yen |
| 4. Repurchase period | From July 1, 2025 to July 31, 2025 (settlement date basis) |
| 5. Method of repurchases: | Market purchases on the Tokyo Stock Exchange, including through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |

(Reference)

1. Details of the share repurchases resolved by the Board of Directors on February 18, 2025
 - (1) Class of shares to be repurchased: Shares of the Company’s common stock
 - (2) Total number of shares to be repurchased: Up to 2,000,000 shares
(Equivalent to 2.06% of total shares issued (excluding treasury shares))
 - (3) Total acquisition cost: Up to 5.0 billion yen
 - (4) Repurchase period: From February 19, 2025 to February 18, 2026
 - (5) Method of repurchases: Market purchases on the Tokyo Stock Exchange, including through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
2. Total number of shares repurchased based on the resolution above as of July 31, 2025
 - (1) Total number of shares repurchased: 475,600 shares
 - (2) Total acquisition cost: 1,134,450,000 yen