



September 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 of the same Act.

1. Class of shares repurchased: Shares of the Company's common stock

2. Total number of shares repurchased: 104,200 shares3. Total acquisition cost: 344,322,000 yen

4. Repurchase period From August 1, 2025 to August 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 Up to 2,000,000 shares

repurchased: (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 August 31, 2025

(1) Total number of shares repurchased: 579,800 shares(2) Total acquisition cost: 1,478,772,000 yen