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February 17, 2026

Company Name: Nojima Corporation
Representative: Hiroshi Nojima
President & Representative Executive Officer
(Stock Exchange Code: 7419, Prime Market of the Tokyo Stock Exchange)
Contact: Hajime Nukumori
Executive Vice President & Representative Executive Officer
Tel: +81-50-3116-1212

Notice Concerning Decision on Matters Related to 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 that, it has resolved, at a meeting of its Board of Directors held today, the decision on matters concerning share repurchases, applying mutatis mutandis Article 156 of the Companies Act pursuant to Article 165, Paragraph 3 of the same Act.

In addition, as announced in the "Notice Concerning Status and Completion of Share Repurchases" dated today, the Company has resolved, at the meeting of its Board of Directors held today, to complete share repurchases pursuant to the resolution at a meeting of its Board of Directors on February 18, 2025.

1. Reason for repurchasing shares

The purpose of this share repurchase is to enhance shareholder returns and improve capital efficiency through the execution of flexible capital policies adaptable to the evolving business environment. The scale of the acquisition for this period was determined by taking into strategic consideration the allocation of resources toward an active investment capacity for future business growth. We will continue to optimize the balance between growth investments and shareholder returns, striving to enhance our corporate value.

2. Details of the repurchases

(1) Class of shares to be repurchased:	Shares of the Company's common stock
(2) Total number of shares to be repurchased:	Up to 3,000,000 shares (Equivalent to 1.03% of total shares issued (excluding treasury shares))
(3) Total acquisition cost:	Up to 3.3 billion yen
(4) Repurchase period:	From February 18, 2026 to February 17, 2027
(5) Method of repurchases:	Market purchases on the Tokyo Stock Exchange, including through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference) Status of holding of treasury shares as of January 31, 2026

Total number of shares repurchased:	307,737,696 shares
Number of treasury shares:	15,585,225 shares