



February 2, 2026

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.

Please be advised that, as detailed in the "Notice Concerning Stock Split, Partial Amendment to the Articles of Incorporation due to Stock Split, and Revision of Dividend Forecast" publicly announced on September 16, 2025, the Company implemented a stock split of common stock at a ratio of 3 shares for every 1 share held, effective October 11, 2025.

Accordingly, the figures stated in this disclosure for the "Total number of shares acquired" and the "Total number of shares to be acquired" represent the number of shares after the aforementioned stock split.

1. Class of shares repurchased:	Shares of the Company's common stock
2. Total number of shares repurchased:	648,800 shares
3. Total acquisition cost:	723,698,700 yen
4. Repurchase period	From January 1, 2026 to January 31, 2026 (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 6,000,000 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 January 31, 2026

(1) Total number of shares repurchased: 3,977,000 shares

(2) Total acquisition cost: 4,008,836,000 yen