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November 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: +81-50-3116-6500

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 resolved at the meeting of its Board of Directors held today to determine matters related to the repurchase of its own shares pursuant to Article 156 of the Companies Act, as applied by replacing the terms pursuant to Article 165, Paragraph 3 of the same Act.

The share repurchases under the resolution of the Board of Directors held on February 17, 2026 were completed on November 6, 2026 (trade date basis).

1. Reason for the share repurchases

The share repurchases will be conducted to enhance shareholder returns and improve capital efficiency, and to implement flexible capital policies in response to changes in the business environment.

2. Details of the share repurchases

(1) Class of shares to be repurchased : Common shares of the Company

(2) Total number of shares to be repurchased : Up to 4,000,000 shares
(1.36% of the total number of shares issued (excluding treasury shares))

(3) Total acquisition cost : Up to JPY 5 billion

(4) Repurchase period : From November 18, 2026 to November 17, 2027

(5) Method of repurchases : Market purchases on the Tokyo Stock Exchange, including purchases through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference) Treasury shares held as of October 31, 2026

Total number of shares issued : 307,737,696 shares

(of which, treasury shares : 13,430,561 shares)

End