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September 22, 2025

Company name: Okamoto Industries, Inc.
Name of representative: Kunihiko Okamoto, Representative
Director and President
(Securities code: 5122; Prime
Market)
Inquiries: Yuji Tanaka, Managing Director
Member of the Board
(Telephone: +81-3-3817-4121)

Notice Concerning the Status and the Completion of Repurchase of Own Shares (Repurchase of Own Shares in accordance with Article 165 (2) of the Companies Act)

Okamoto Industries, Inc. (the “Company”) hereby announces the results of repurchase of its own shares in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165 (3) of the same Act.

Furthermore, the Company hereby announces that, with this acquisition, the repurchase of treasury shares resolved at the Board of Directors meeting held on November 8, 2024, has been completed.

1. Details of the repurchase

(1) Class of shares repurchased	Common shares
(2) Total number of shares repurchased	36,900 shares
(3) Total repurchase amount	190,803,000 yen
(4) Repurchase period	From September 1, 2025 to September 22, 2025

(Reference)

1. Resolution at the Board of Directors meeting held on November 8, 2024

- | | |
|--|---|
| (1) Class of shares to be repurchased | Common shares |
| (2) Total number of shares to be repurchased | 280,000 shares (maximum)
(Equivalent to 1.61% of the total outstanding shares) |
| (3) Total repurchase amount | 1,500,000,000 yen (maximum) |
| (4) Repurchase period | November 11, 2024 - September 30, 2025 |

2. Cumulative total of treasury shares acquired based on the above Board resolution (as of September 22, 2025)

- | | |
|-------------------------------------|-------------------|
| (1) Total number of shares acquired | 280,000 shares |
| (2) Total acquisition amount | 1,422,649,000 yen |

End