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August 3, 2026

Company name: Okamoto Industries, Inc.
Name of representative: Kunihiko Okamoto, Representative
Director and President
(Securities code: 5122; Prime
Market)
Inquiries: Yuji Tanaka, Senior Managing
Executive Officer
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**Notice Concerning the Progress 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 status 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.

1. Details of the repurchase

(1) Class of shares repurchased	Common shares
(2) Total number of shares repurchased	0 shares
(3) Total repurchase amount	0 yen
(4) Repurchase period	From July 1, 2026 to July 31, 2026

*As we consider the period from the day after the end of the quarter to the announcement of financial results to be a “silent period,” we refrain from purchasing our own shares on the market during this period.

(Reference)

1. Resolution at the Board of Directors meeting held on November 7, 2025

- | | |
|--|---|
| (1) Class of shares to be repurchased | Common shares |
| (2) Total number of shares to be repurchased | 190,000 shares (maximum)
(Equivalent to 1.11% of the total outstanding shares) |
| (3) Total repurchase amount | 1,000,000,000 yen (maximum) |
| (4) Repurchase period | November 10, 2025 - September 30, 2026 |

2. Cumulative total of treasury shares acquired based on the above Board resolution (as of July 31, 2026)

- | | |
|-------------------------------------|-----------------|
| (1) Total number of shares acquired | 107,800 shares |
| (2) Total acquisition amount | 605,370,000 yen |

End