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November 7, 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 Regarding the Decision to Acquire Treasury Shares

(Acquisition of Treasury Shares pursuant to Article 165, Paragraph 2 of the Companies Act)

At the meeting of the Board of Directors held on November 7,2025, Okamoto Industries, Inc. (hereafter: the Company) resolved matters concerning the acquisition of its own shares in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act.

1. Reason for the Acquisition of Treasury Shares

The Company will acquire its own shares to enhance the return of profits to shareholders, improve capital efficiency, and enable a flexible capital policy for the future.

2. Details of the Acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 190,000 shares (1.11% of the total number of outstanding share excluding treasury shares))
(3) Total acquisition cost	Up to ¥1,000,000,000
(4) Acquisition period	From November 10, 2025, to September 30, 2026

(Note)

The figures in (2) and (3) above represent the upper limits. There is no guarantee that the acquisition will be carried out in full, and depending on market conditions, some or all of the acquisitions may not be executed.

(Reference)

Status of Treasury Shares as of November 7, 2025

Total number of issued shares (excluding treasury shares)	17,092,256 shares
Number of treasury shares held	607,111 shares