



MEMBERSHIP

June 1, 2023

PRESS RELEASE

KOITO MANUFACTURING CO., LTD.
Representative Director: Michiaki Kato, President
(Stock Code: 7276 Prime Market, TSE)
Inquiries: Atsushi Inoue, Managing Corporate Officer
General Affairs Dept.
(Tel: +81-3-3443-7111)

Announcement Regarding the Status of Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

KOITO MANUFACTURING CO., LTD. has announced on April 26, 2023, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The Status of Acquisition of Own Shares based on the details of the announcement is as follows:

1. Class of shares acquired	Common shares
2. Total number of shares acquired	2,241,600 shares
3. Aggregate amount of acquisition costs	¥ 5,948,258,900
4. Acquisition period	April 27, 2023 to May 31, 2023 (Trade dates)
5. Method of acquisition	Market purchase on the Tokyo Stock Exchange

(References)

1. Detail of the acquisition of own shares resolved at the meeting of Board of Directors on April 26, 2023

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	16 million shares (maximum) (4.98% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥35 billion (maximum)
(4) Acquisition period	From April 27, 2023 to January 31, 2024
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

2. Cumulative number of shares acquired by May 31, 2023 based on the details of the above resolution

(1) Total number of shares acquired	2,241,600 shares
(2) Aggregate amount of acquisition costs	¥ 5,948,258,900