



MEMBERSHIP

July 1, 2026

PRESS RELEASE

KOITO MANUFACTURING CO., LTD.
Representative Director: Michiaki Kato, President
(Stock Code: 7276 Prime Market, TSE)
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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 May 29, 2026, 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	0 share
3. Aggregate amount of acquisition costs	0 yen
4. Acquisition period	June 1, 2026 to June 30, 2026 (Trade dates)
5. Method of acquisition	Market purchase on the Tokyo Stock Exchange, including the Off-auction Own Share Repurchase Trading system (ToSTNeT-3)

(References)

1. Detail of the acquisition of own shares resolved at the meeting of Board of Directors on May 29, 2026

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|---|--|
| (1) Class of shares to be acquired | Common shares |
| (2) Total number of shares to be acquired | 25 million shares (maximum)
(9.50% of total number of issued shares
(excluding treasury shares)) |
| (3) Total amount of share acquisition costs | 50 billion yen (maximum) |
| (4) Acquisition period | From June 1, 2026 to May 31, 2027 |
| (5) Method of acquisition | Market purchase on the Tokyo Stock Exchange, including the Off-auction Own Share Repurchase Trading system (ToSTNeT-3) |
- (6) In addition to the matters described above, any matters required for the acquisition of treasury stock shall be determined at the sole discretion of the President and COO of the Company or a person appointed by the President and COO of the Company.

2. Cumulative number of shares acquired by June 30, 2026 based on the details of the above resolution

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|---|---------|
| (1) Total number of shares acquired | 0 share |
| (2) Aggregate amount of acquisition costs | 0 yen |