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PRESS RELEASE

KOITO MANUFACTURING CO., LTD.
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Announcement Regarding Purchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(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. (KOITO) has announced on May 29, 2025, 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 specific method of the acquisition of own shares was determined as follows:

1. Reason for acquisition of own shares

KOITO's basic policy is to further increase corporate value through business investment aimed at sustainable growth, while at the same time enhancing the return of profits to shareholders. Based on this policy, KOITO will acquire own shares.

2. Method of the acquisition

KOITO will entrust the purchase at the closing price of 2,341.5 yen today (October 28, 2025) in the off-auction own share trading (ToSTNeT-3), which will be implemented at 8:45 a.m. on October 29, 2025 on the Tokyo Stock Exchange (no other trading system will be used, and no change will be made to the trading time).

This purchase order shall be an order that will be placed at the relevant trading time only.

3. Details of the acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	10,000,000 shares
(3) Total amount of share acquisition costs	23,415,000,000 yen
(4) Announcement of acquisition results	The acquisition results will be announced after the completion of trading at 8:45 a.m. on October 29, 2025

(Note 1) No changes will be made to the relevant number of shares. Depending on the market trends and other factors, the acquisition may not be implemented, either entirely or partially.

(Note 2) The acquisition will be made with a sell order equivalent to the numbers of shares scheduled to be acquired.

(Reference) Detail of the acquisition of own shares resolved at the meeting of Board of Directors on May 29, 2025

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	37 million shares (maximum) (13.04% 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 2, 2025 to May 29, 2026
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange