MEMBERSHIP

November 14, 2025

Company name:	MORITA HOLDINGS CORPORATION
Representative:	Masayoshi Kato, President (Securities code: 6455; Tokyo Prime)
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Notice Concerning Results of Acquisition of Treasury Shares Through Off-Auction Own Share Repurchase Transactions (ToSTNeT-3) and Completion of Treasury Share Acquisition

MORITA HOLDINGS CORPORATION (the "Company") hereby announces that, it has acquired treasury shares as described below, in relation to the "Notice Concerning Acquisition of Treasury Shares and Repurchase of Treasury Shares Through Off-Auction Own Share Repurchase Transactions (ToSTNeT-3)" announced on November 13, 2025.

With this acquisition, the Company has completed the acquisition of treasury shares based on the resolution at the meeting of the Board of Directors held on November 13, 2025.

1. Reason for the acquisition of treasury shares

   The Company has acquired treasury shares as part of a flexible capital policy in response to changes in the business environment and as a measure to return value to shareholders.

2. Details of the acquisition

(1)	Class of shares acquired	Shares of common stock of the Company
(2)	Total number of shares acquired	1,861,000 shares
(3)	Total acquisition price	¥4,658,083,000
(4)	Date of acquisition	November 14, 2025
(5)	Method of the acquisition	Purchase through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Transactions (ToSTNeT-3)

Reference: Details of resolution concerning acquisition of treasury shares (released on November 13, 2025)

(1)	Class of shares to be acquired	Shares of common stock of the Company
(2)	Total number of shares to be acquired	Up to 2,000,000 shares (equivalent to 4.67% of the total number of issued shares, excluding treasury shares)
(3)	Total acquisition price	Up to ¥5,006,000,000