



November 13, 2025

Company name: MORITA HOLDINGS CORPORATION
Representative: Masayoshi Kato, President
(Securities code: 6455; Tokyo Prime)
Inquiries: Shinya Murai, Director and Managing Executive Officer
Telephone: +81-6-6208-1910

Notice Concerning Acquisition of Treasury Shares and Repurchase of Treasury Shares Through Off-Auction Own Share Repurchase Transactions (ToSTNeT-3)

(Based on the Articles of Incorporation Pursuant to Article 165, Paragraph (2) of the Companies Act)

MORITA HOLDINGS CORPORATION (the “Company”) hereby announces that, at the meeting of the Board of Directors held on November 13, 2025, it resolved, pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis under Article 165, paragraph (3) of the same Act, to acquire treasury shares and determine the specific method of such acquisition, as detailed below.

1. Reason for the acquisition of treasury shares

The Company intends to acquire 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. Method of the acquisition

The Company will place an order to purchase treasury shares through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Transactions (ToSTNeT-3) at 8:45 a.m. on November 14, 2025, at the closing price of ¥2,503 (including final special quote) for today, November 13, 2025. No changes will be made to other trading systems or trading hours. The purchase order will be valid only for the specified trading session.

3. Details of the acquisition

- | | |
|---|--|
| (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 |
| (4) Announcement of acquisition results | The results of the acquisition will be announced after completion
of the transaction at 8:45 a.m. on November 14, 2025. |

Note 1: The number of shares to be acquired will not be changed. However, depending on market conditions, it is possible that some or all of the shares may not be acquired.

Note 2: The purchase will be executed with sell orders corresponding to the number of shares scheduled for acquisition.

Reference: Treasury shares holdings as of October 31, 2025

Total number of issued shares (excluding treasury shares)	42,832,932 shares
Number of treasury shares	4,085,610 shares