

Company Name: Oji Holdings Corporation
Representative: Hiroyuki Isono,
President & Chief Executive Officer
Code No. : 3861, Tokyo Stock Exchange Prime Market
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Notice Regarding Status and Completion of Share Repurchase
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

Oji Holdings Corporation (hereinafter the “Company”) hereby announces the status of repurchase of treasury shares based on a resolution by the Board of Directors meeting on December 16, 2025, pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act and Article 37 of our Articles of Incorporation. With this, the repurchase of treasury shares based on the resolution of the Board of Directors meeting on December 16, 2025, has been completed.

To further improve capital efficiency and enhance shareholder returns, the Company announced in its Medium-Term Management Plan 2027, released on May 30, 2025, that it plans to acquire treasury shares totaling JPY 150 billion during FY2024 through FY2027. With the completion of this round of treasury share acquisition, the Company has completed cumulative acquisitions of JPY 100 billion. Going forward, the Company will implement the acquisition of JPY 50 billion in treasury shares in a flexible and agile manner, taking into account share price levels, market conditions, and other factors comprehensively.

1. Class of shares acquired	Common stock of the Company
2. Total number of shares repurchased	9,057,600 shares
3. Total amount of share acquisition costs	JPY 7,536,240,570
4. Repurchase period	May 1, 2026 - May 19, 2026 (on a contract basis)
5. Repurchase method	Market purchase on the Tokyo Stock Exchange based on a discretionary trading contract

(Reference)

1. Details of the repurchase resolved at the meeting of the Board of Directors held on December 16, 2025	
(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be repurchased	82 million shares (maximum limit) (Ratio to the number of shares issued and outstanding, excluding treasury shares: 9.0%)
(3) Total amount of share acquisition costs	JPY 50 billion (maximum limit)
(4) Repurchase period	December 17, 2025 - December 16, 2026
2. Cumulative treasury shares repurchased based on the above Board resolution (as of May 19, 2026)	
(1) Total number of shares repurchased	57,196,900 shares
(2) Total amount of share acquisition costs	JPY 49,999,993,610

END