

To Shareholders with Voting Rights:

Company Name MORITO CO., LTD.

Name of Representative Takaki Ichitsubo, Representative Director and President  
(Securities Code: 9837, TSE Prime Market)

Head Office 4-2-4, Minami Hommachi, Chuo-ku, Osaka-shi, Osaka, Japan

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## NOTICE OF DECISION ON MATTERS RELATED TO REPURCHASE OF TREASURY SHARES

(Acquisition of treasury shares in accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

MORITO CO., LTD. (the “Company”) hereby announces that, at the Board of Directors meeting held on January 14, 2025, a resolution was made regarding the repurchase of treasury shares in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the same act, as follows.

1. Reason for repurchase of treasury shares

Flexible execution of capital policies in response to changes in the business environment and as part of measures to return profits to shareholders

2. Details of matters relating to the acquisition

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|---|---|
| (1) Type of shares to be acquired         | Company common stock  |
| (2) Total number of shares to be acquired | 1,200,000 (maximum)<br>(Ratio to total number of shares issued and outstanding (excluding treasury shares): 4.5%) |
| (3) Total acquisition cost for shares     | 2,000,000,000 yen (maximum)   |
| (4) Acquisition period                    | January 15, 2025 to January 14, 2026  |

(Reference) Treasury share holdings as of January 14, 2025

Total number of shares issued and outstanding (excluding treasury shares)	26,712,791
Number of treasury shares	3,287,209