

To Shareholders with Voting Rights:

Company Name MORITO CO., LTD.
 Name of Representative Takaki Ichitsubo, Representative Director and President
 Representative (Securities Code: 9837, TSE Prime Market)
 Head Office 4-2-4, Minami Hommachi, Chuo-ku, Osaka-shi, Osaka, Japan
 Inquiries Kiyomi Akui, Director, Senior Executive Officer, General Manager of Corporate Management Department, and Division Manager of Corporate Administrative Division (TEL: 06-6252-3551)

NOTICE OF COMPLETION REGARDING 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 it has repurchased 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. The Company also announces that, with this acquisition, it has completed its repurchase of treasury shares as per the resolution of the Board of Directors meeting held on February 28, 2024.

1. Type of Shares Acquired	Company common stock
2. Total Number of Shares Acquired	15,100
3. Total Acquisition Cost	22,465,600yen
4. Acquisition Period	January 1, 2025 to January 14, 2025
5. Method of Acquisition	Market purchase on the Tokyo Stock Exchange

(Reference)

- Details of resolution at the Board of Directors meeting held on February 28, 2024
 - Type of shares to be acquired Company common stock
 - Total number of shares that may be acquired 500,000 (maximum)
(Ratio to total number of shares issued and outstanding (excluding treasury shares): 1.84%)
 - Total acquisition cost for shares 800,000,000 yen (maximum)
 - Acquisition period March 1, 2024 to January 14, 2025
- Cumulative total of treasury shares repurchased up to January 14, 2025 based on the above Board of Directors’ resolution
 - Total number of shares acquired 500,000
 - Total acquisition cost for shares 728,440,500yen
- 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