MORITO

February 5, 2025

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
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 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.

1.	Type of Shares Acquired	Company common stock
2.	Total Number of Shares Acquired	0
3.	Total Acquisition Cost	0
4.	Acquisition Period	January 15, 2025 to January 31, 2025

(Reference)

1. Details of resolution at the Board of Directors meeting held on January 14, 2025
   - Type of shares to be acquired: Company common stock
   - Total number of shares that may be acquired: 1,200,000 (maximum)
     (Ratio to total number of shares issued and outstanding (excluding treasury shares): 4.5%)
   - Total acquisition cost for shares: 2,000,000,000 yen (maximum)
   - Acquisition period: January 15, 2025 to January 14, 2026
2. Cumulative total of treasury shares repurchased up to January 31, 2025 based on the above Board of Directors' resolution
   - Total number of shares acquired: 0
   - Total acquisition cost for shares: 0
3. Treasury share holdings as of January 31, 2025
   - Total number of shares issued and outstanding (excluding treasury shares): 26,712,791
   - Number of treasury shares: 3,287,209