MORITO



To Shareholders with Voting Rights:

Company Name MORITO CO., LTD.

Name of Takaki Ichitsubo, Representative Director and

Representative President

(Securities Code: 9837, TSE Prime Market)

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

Osaka, Japan

Inquiries Kiyomi Akui

Director, Managing 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

Total Number of Shares Acquired 0
Total Acquisition Cost 0

4. Acquisition Period March 1, 2025 to March 31, 2025

(Reference)

1. Details of resolution at the Board of Directors meeting held on January 14, 2025

Type of shares to be acquired
Total number of shares that may be acquired
Total number of shares that may be acquired

(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

Cumulative total of treasury shares repurchased up to March 31, 2025 based on the above Board of Directors' resolution

Total number of shares acquired
Total acquisition cost for shares

3. Treasury share holdings as of March 31, 2025

• Total number of shares issued and outstanding (excluding treasury shares) 26,712,791

• Number of treasury shares 3,287,209