



November 19, 2025

Company name: Neturen Co., Ltd.
Name of representative: Katsumi Omiya, Representative Director,
Member of the Board,
President and Chief Executive Officer
(Securities code: 5976; Prime Market of
the Tokyo Stock Exchange)
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Head of Corporate Planning Office
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Notice Concerning Purchase of Treasury Shares through Off-auction Own Share Repurchase Trading System (ToSTNeT-3)

Neturen Co., Ltd. (the “Company”) resolved, at the meeting of the Board of Directors held on May 12, 2025, matters related to the purchase of treasury shares under the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act. The Company hereby announces that it determined the specific method of purchase for a portion of the shares today, as described below.

1. Method of purchase

At the closing price of today (November 19, 2025) of 1,169 yen, the Company will place an order to make a purchase through the Tokyo Stock Exchange’s off-auction own share repurchase trading system (ToSTNet-3) at 8:45 a.m. on September 30, 2025. (No changes will be made to other trading systems or trading times.) The purchase order shall be valid only at the trading time.

2. Details of purchase

(1) Class of shares to be purchased	Common shares
(2) Total number of shares to be purchased	800,000 shares (2.39% of issued and outstanding shares (excluding treasury shares))
(3) Total cost for purchase	935,200,000 yen
(4) Announcement of purchase results	The purchase results will be announced after the close of trading at 8:45 a.m. on November 20, 2025.

(Note 1) The number of shares will not be changed. However, the purchase may not be made in whole or in part depending on market trends, etc.

(Note 2) The purchase will be made through sell orders corresponding to the number of shares to be purchased.

(Reference)

1. Details of resolution on the purchase of treasury shares at the meeting of the Board of Directors held on
May 12, 2025 (announced on May 12, 2025)

(1)	Class of shares to be purchased	Common shares of the Company's stock
(2)	Potential total number of shares to be purchased	2,700,000 shares (upper limit) (7.87% of issued and outstanding shares (excluding treasury shares))
(3)	Total cost for purchase	2.0 billion yen (upper limit)
(4)	Period	May 13, 2025 to March 31, 2026
(5)	Method of purchase	Purchases through off-auction own share repurchase trading system (ToSTNeT-3) and market purchases on the Tokyo Stock Exchange

2. Total treasury shares purchased based on the above resolution (as of October 31, 2025)

Total number of shares purchased	813,900 shares
Total cost for purchase	935,780,700 yen