

December 10, 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)

Inquiries: Naoki Hisada, Senior Executive

Officer, Head of Corporate

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## **Notice Concerning Status of Purchase of Treasury Shares**

## (Purchase of treasury shares under the provisions of Neturen's Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

Neturen Co., Ltd. (the "Company") hereby announces that it has implemented the purchase of its treasury shares in accordance with Article 156 of the Companies Act (the "Act"), as applied pursuant to paragraph 3, Article 165 of the Act, as described below, and hereby announces the status of the purchase.

(1)	Period	November 1, 2025 to November 30, 2025 (contract basis)
(2)	Class of purchased shares	Common shares of the Company's stock
(3)	Total number of purchased shares	815,500 shares
(4)	Total cost for purchase	954,849,900yen
(5)	Method of purchase	Purchases through off-auction own share repurchase trading system (ToSTNeT-3) and market purchases on the Tokyo Stock Exchange

## (Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 12, 2025

(1)	Class of shares to be purchased	Common shares of the Company's stock
(2)	Potential total number of	2,700,000 shares (upper limit)
	shares to be purchased	(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 at the meeting of the Board of Directors (as of November 30, 2025)

(1)	Total number of shared purchased	1,629,400 shares
(2)	Total cost for purchase	1,890,630,600 yen