



May 13, 2026

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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**Notice Concerning Decision on Matters Related to Purchase of Treasury Shares**  
**(Purchase of treasury shares under the provisions of the Articles of Incorporation pursuant to Article**  
**165, paragraph 2 of the Companies Act)**

Neturen Co., Ltd. (the “Company”) hereby announces that it has resolved, at the meeting of the Board of Directors held on May 13, 2026, 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, as described below.

1. Reason for purchase of treasury shares

The Group resolved to purchase treasury shares to advance its initiatives toward the implementation of capital allocation, realization of balance sheet targets and an ROE of 8.0%, and early realization of a PBR of 1.0 or above, as set forth in the long-term management vision “NETUREN VISION 2030” formulated in May 2021 and the 16th Medium-term Management Plan “Aggressive Challenge One NETUREN 2026” released on May 9, 2024.

In fiscal 2026, the final year of the 16th Medium-term Management Plan, the Group will continue to purchase treasury shares, aiming to implement a flexible capital policy in response to changes in the business environment, increasing capital efficiency and ROE, and further increasing shareholder returns in light of capital allocation.

Please refer additionally to the “Capital Policy and Financial Strategy of the Neturen Group and Course of Action to Achieve PBR of 1.0 or Above: Fiscal 2024 and 2025 Results and Fiscal 2026 Plans” disclosed concurrently with this notice.

## 2. Details of matters related to purchase

(1) Class of shares to be purchased	Common shares of the Company's stock
(2) Total number of shares to be purchased	1,897,000 shares (upper limit) (5.81% of total number of issued shares (excluding treasury shares))
(3) Total cost for purchase	2 billion yen (upper limit)
(4) Period	May 14, 2026 to March 31, 2027
(5) Method of purchase	Purchases through off-auction own share repurchase trading system (ToSTNeT-3) and market purchases on the Tokyo Stock Exchange

### (Reference) Holding status of treasury shares as of April 30, 2026

Total number of issued shares (excluding treasury shares)	32,604,720 shares
Number of treasury shares	200,680 shares