

For Immediate Release

Company: NCD Co., Ltd.
Representative: Osamu Shimojo
President and Representative Director
Securities Code: 4783 TSE Standard Market
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Notice Concerning Status of Repurchase of Own Shares
(Repurchase of own shares under the Articles of Incorporation pursuant to
the provisions of Article 459, Paragraph 1 of the Companies Act)

NCD Co., Ltd. (the "Company") hereby announces the status of the repurchase of its own shares pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act as well as Article 39 of the Articles of Incorporation of the Company, which was approved at the meeting of its Board of Directors held on February 6, 2026, as follows:

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|---|---|
| 1. Class of shares repurchased | Common stock |
| 2. Total number of shares repurchased | 38,700 shares |
| 3. Total amount of share repurchase costs | 133,215,000 yen |
| 4. Repurchased period | From February 9, 2026 to February 28, 2026 (trade date basis) |
| 5. Method of repurchase | Market purchase on the Tokyo Stock Exchange |

(Reference)

- Details of resolution approved at the meeting of its Board of Directors held on February 6, 2026
 - Class of shares to be repurchased: Common stock
 - Total number of shares to be repurchased: 160,000 shares (maximum)
(Ratio to the total number of issued shares (excluding treasury shares): 1.95%)
 - Total amount of share repurchase costs: 500,000,000 yen (maximum)
 - Repurchase period: From February 9, 2026 to April 30, 2026
 - Method of repurchase: Market purchase on the Tokyo Stock Exchange
- Total number and amount of shares repurchased pursuant to the above resolution of its Board of Directors (as of February 28, 2026)
 - Total number of shares repurchased: 38,700 shares
 - Total amount of share repurchase costs: 133,215,000 yen

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.