

To Shareholders with Voting Rights:

Company Name	MORITO CO., LTD.
Name of Representative	Takaki Ichitsubo, Representative Director, CEO
	(Securities Code: 9837, TSE Prime Market)
Head Office	4-2-4, Minami Honmachi, 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.

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|---|-----------------------------|
| 1. Type of Shares Acquired | Company common stock |
| 2. Total Number of Shares Acquired | 0 shares |
| 3. Total Acquisition Cost | 0 yen |
| 4. Acquisition Period | May 1, 2025 to May 31, 2025 |
| 5. Reason for Not Repurchasing Treasury Shares During the Above Repurchase Period | |

As announced in the “Notice of Revision of Consolidated Financial Results Forecast for the Fiscal Year Ending November 30, 2025” dated April 11, 2025, negative goodwill is expected to arise as a result of the acquisition of Mitsuboshi Corporation’s shares (making it a subsidiary). The amount is still under discussion with the auditing firm and its impact on the consolidated financial results for the current fiscal year has not been determined. Considering this situation, the Company refrained from repurchasing treasury shares.

The impact on consolidated financial results for the current fiscal year will be disclosed as soon as it is determined.

(Reference)

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| 1. Details of resolution at the Board of Directors meeting held on January 14, 2025 | |
| • Type of shares to be acquired | Company common stock |
| • Total number of shares that may be acquired | 1,200,000 (maximum) |
| | (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 |

2. Cumulative total of treasury shares repurchased up to May 31, 2025 based on the above Board of Directors' resolution
- Total number of shares acquired 0 shares
 - Total acquisition cost for shares 0 yen
3. Treasury share holdings as of May 31, 2025
- Total number of shares issued and outstanding (excluding treasury shares) 26,712,791 shares
 - Number of treasury shares 3,287,209 shares