



August 7, 2025

Company name: **NORITAKE CO., LIMITED**
 Name of representative: Akira Higashiyama, Representative Director and President
 (Securities code: 5331;
 Tokyo - Prime, Nagoya - Premier)
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Notice of Determination of Purchase Price of Own Shares through Off-Auction Own Share Repurchase Trading (ToSTNet-3)

NORITAKE CO., LIMITED (the “Company”) hereby announces that the purchase price has been fixed at 4,450 yen as of today’s closing price, as announced in the “Notice Concerning Share Repurchase through Off-Auction Own Share Repurchase Trading (ToSTNet-3) and Cancellation of Treasury Shares” dated today.

1. Details of matters related to share repurchase

(1) Share category	Common Shares
(2) Total number of shares to be repurchased	Up to 1,000,000 shares (3.52% of the total number of issued shares (excluding treasury shares))
(3) Total amount of share repurchase cost	Up to 4,450,000,000 yen
(4) Announcement of share repurchase results	To be announced after the completion of the transaction at 8:45 a.m. on August 8, 2025

(Note 1) The number of shares to be repurchased will not be changed. Further, the share repurchase may not be conducted, either in part or in full, depending on market trends and other factors.

(Note 2) The share repurchase is to be made with a sell order equivalent to the number of shares scheduled to be repurchased.

2. Details of matters related to cancellation

(1) Share category	Common Shares
(2) Total number of shares to be cancelled	All repurchased shares mentioned in section 1. Above
(3) Scheduled date of cancellation	September 10, 2025

(Note) The number of cancelled treasury shares will be separately announced once the share repurchase detailed in Section 1. is completed.

(Reference) Holding status of treasury shares as of June 30, 2025

Total number of issued shares (excluding treasury shares)	28,392,249 shares
Number of treasury shares	642,149 shares

(Note) The number of treasury shares includes 546,054 shares of treasury shares held by the Board Incentive Plan (BIP Trust).

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