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September 3, 2024

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 Concerning the Status of Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)

NORITAKE CO., LIMITED (the “Company”) hereby announces the status of acquisition of own shares pursuant to the provisions of Article 459 of the Companies Act and Article 35 of the Company’s Articles of Incorporation. The details are described below.

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|--|---|
| 1. Class of shares acquired | Common Shares |
| 2. Total number of shares acquired | 85,700 shares |
| 3. Total amount of share acquisition costs | 328,017,996 yen |
| 4. Acquisition period | From August 7, 2024 to August 31, 2024 |
| 5. Method of acquisition | Market purchases through the Tokyo Stock Exchange |

(Reference)

- Details of resolution at the meeting of the Board of Directors held on August 6, 2024
 - Class of shares to be acquired Common Shares
 - Total number of shares to be acquired Up to 750,000 shares
(2.6% of the total number of issued shares (excluding treasury shares))
 - Total amount of share acquisition costs Up to 2,500,000,000 yen
 - Acquisition period From August 7, 2024 to February 14, 2025
 - Method of acquisition Market purchases through the Tokyo Stock Exchange
- Total number of own shares acquired pursuant to the resolution above (as of August 31, 2024)
 - Total number of shares acquired 85,700 shares
 - Total amount of share acquisition costs 328,017,996 yen

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