

Company Name: Oji Holdings Corporation
Representative: Hiroyuki Isono,
President & Chief Executive Officer
Code No: (3861, Tokyo Stock Exchange Prime Market)
Contact: Satoru Kiyohara,
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Notice Regarding Status of Share Repurchase

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

Oji Holdings Corporation (hereinafter the “Company”) hereby announces the status of repurchase of treasury shares based on a resolution by the Board of Directors on December 12, 2024, pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act and Article 37 of our Articles of Incorporation.

1. Class of shares acquired	Common stock of the Company
2. Total number of shares repurchased	23,751,300 shares
3. Total amount of share acquisition costs	JPY 13,255,600,530
4. Repurchase period	December 13, 2024 - December 31, 2024
5. Repurchase method	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference)

1. Details of the repurchase resolved at the meeting of the Board of Directors held on December 12, 2024	
(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be repurchased	100 million shares (maximum limit) (Ratio to the number of shares issued and outstanding, excluding treasury shares: 10.1%)
(3) Total amount of share acquisition costs	JPY 50 billion (maximum limit)
(4) Repurchase period	December 13, 2024 - December 12, 2025
2. Cumulative treasury shares repurchased based on the above Board resolution (as of December 31, 2024)	
(1) Total number of shares repurchased	23,751,300 shares
(2) Total amount of share acquisition costs	JPY 13,255,600,530

END