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April 30, 2026

For Immediate Release

Company name	CERES INC.
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Notice Regarding the Decision on Matters Relating to the Acquisition of Treasury Shares

(Acquisition of treasury shares pursuant to the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

CERES INC. (“the Company”) hereby announces that, at a meeting of its Board of Directors held on April 30, 2026, it resolved matters relating to the acquisition of treasury shares pursuant to Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act, as described below.

1. Reason for the Acquisition of Treasury Shares

The Company will acquire its own shares with the aim of enhancing capital efficiency and further strengthening shareholder returns, taking into comprehensive consideration its financial position, share price levels, and other relevant factors.

2. Details of the Acquisition

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|---|---|
| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | Up to 350,000 shares
(2.98% of the total issued shares excluding treasury shares) |
| (3) Total acquisition cost | Up to ¥500 million |
| (4) Acquisition period | From May 1, 2026 to December 30, 2026 |
| (5) Method of acquisition | Market purchases on the Tokyo Stock Exchange based on a discretionary trading agreement |

Note: Depending on market conditions and other factors, all or part of the purchase orders may not be executed.

(Reference) Status of Treasury Shares as of April 17, 2026

Total number of issued shares (excluding treasury shares)	11,748,812 shares
Number of treasury shares	367,688 shares

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