



January 21, 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 Concerning the Status and Completion of Acquisition of Own Shares and Cancellation of Treasury 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, and Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 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. The acquisition of own shares pursuant to the resolution at the meeting of the Board of Directors held on August 6, 2024 has been completed.

The company also announces that the number of treasury shares to be cancelled pursuant to the provisions of Article 178 of the Companies Act has been finalized.

1. Status of acquisition of own shares

(1) Class of shares acquired	Common Shares
(2) Total number of shares acquired	57,500 shares
(3) Total amount of share acquisition costs	216,691,498 yen
(4) Acquisition period	From January 1, 2025 to January 17, 2025
(5) Method of acquisition	Market purchases through the Tokyo Stock Exchange

2. Details of cancellation of treasury shares

(1) Class of shares to be cancelled	Common Shares
	651,300 shares
(2) Total number of shares to be cancelled	(2.2% of the total number of issued shares before the cancellation)
(3) Total number of issued shares after the cancellation	29,034,398 shares
(4) Scheduled date of cancellation	March 10, 2025

(Reference)

1. Details of resolution at the meeting of the Board of Directors held on August 6, 2024

(1) Class of shares to be acquired	Common Shares
(2) Total number of shares to be acquired	Up to 750,000 shares (2.6% of the total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to 2,500,000,000 yen
(4) Acquisition period	From August 7, 2024 to February 14, 2025
(5) Method of acquisition	Market purchases through the Tokyo Stock Exchange

2. Total number of own shares acquired pursuant to the resolution above (as of January 17, 2025)

(1) Total number of shares acquired	651,300 shares
(2) Total amount of share acquisition costs	2,499,953,967 yen

3. Details of resolution related to cancellation of treasury shares at the meeting of the Board of Directors held on August 6, 2024

(1) Class of shares to be cancelled	Common Shares
(2) Total number of shares to be cancelled	All of the shares acquired as stated in 1. above
(3) Scheduled date of cancellation	March 10, 2025

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