



MEMBERSHIP

May 7, 2024

PRESS RELEASE

KOITO MANUFACTURING CO., LTD.
Representative Director: Michiaki Kato, President
(Stock Code: 7276 Prime Market, TSE)
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Announcement Regarding 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 165, Paragraph (2) of the Companies Act)

KOITO MANUFACTURING CO., LTD. has announced on March 28, 2024, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The Status of Acquisition of Own Shares based on the details of the announcement is as follows:

1. Class of shares acquired	Common shares
2. Total number of shares acquired	1,309,900 shares
3. Aggregate amount of acquisition costs	¥ 2,996,015,700
4. Acquisition period	April 1, 2024 to April 30, 2024 (Trade dates)
5. Method of acquisition	Market purchase on the Tokyo Stock Exchange

(References)

1. Detail of the acquisition of own shares resolved at the meeting of Board of Directors on April 26, 2023

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	35 million shares (maximum) (11.37% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥50 billion (maximum)
(4) Acquisition period	From April 1, 2024 to March 24, 2025
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

2. Cumulative number of shares acquired by April 30, 2024 based on the details of the above resolution

(1) Total number of shares acquired	1,309,900 shares
(2) Aggregate amount of acquisition costs	¥ 2,996,015,700