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Company name Morozoff Limited

Representative Shinji Yamaguchi, Representative Director

and President

(Securities code 2217, Prime Market, Tokyo Stock Exchange) Inquiries Kenji Isono, Director and General Manager

of Business Management Division

(TEL. 078-822-5000)

Notice on Results and Completion of Acquisition of Treasury Stock through Off-Auction Own Share Repurchase Transaction System (ToSTNeT-3)

We announce that we have made the following purchase for the acquisition of treasury stock as announced on October 31, 2025. We also announce that the acquisition of treasury stock based on the resolution of the Board of Directors on October 31, 2025, has been completed as of this time.

1. Reason for Acquisition of Treasury Stock

To implement a flexible capital policy in response to changes in the business environment.

2. Details of Acquisition

(1) Type of shares to be acquired Common stock of the Company

(2) Total number of shares acquired 200,000

(3) Acquisition cost 305,000,000 yen (1,525 per share)

(4) Acquisition date November 4, 2025

(5) Acquisition method Purchase through the Tokyo Stock Exchange's Off-Auction Own Share

Repurchase Transaction System (ToSTNeT-3)

(Reference) Details of the resolution regarding the acquisition of treasury stock (announced on October 31, 2025)

(1) Type of shares to be acquired Common stock of the Company

(2) Total number of shares that may be acquired 210,000 (upper limit)

(Ratio to the total number of shares issued (excluding treasury

stock): 1.0%)

(3) Total monetary amount of shares acquired 320,250,000 yen