

December 9, 2025

To Whom It May Concern:

Company Name: NAGASE & CO., LTD.
Representative: Hiroyuki Ueshima,
Representative Director,
President and CEO
Stock Exchange Listings:
Tokyo (Prime Market)) Code 8012
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**Notice Regarding Results of Repurchase of Own Shares through Off-Auction Own Share
Repurchase Trading System (ToSTNeT-3)**

NAGASE & CO., LTD. (hereinafter referred to as “NAGASE”) hereby announces that it has made the following repurchase of its own shares, as announced on December 8, 2025.

1. Reason for the Repurchase of Own Shares

NAGASE’s board of Directors, at a meeting held on May 8, 2024, made a resolution to change Shareholder Returns Policy in Medium-Term Management Plan **ACE 2.0.** and to implement a total payout ratio of 100% as a limited measure for the two years until the final year of **ACE 2.0.** Pursuant to this policy, NAGASE has repurchased its own shares.

2. Details of the share to be repurchased

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	1,361,600 shares
(3) Total repurchase amount	4,999,795,200 yen (3,672 yen per share)
(4) Repurchase date	December 9, 2025
(5) Repurchase method	Purchases through Off-Auction Own Share Repurchase Trading System on the Tokyo Stock Exchange (ToSTNeT-3)

(Reference)

1. Resolution at the Board of Directors meeting held on November 6, 2025

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	Up to 3,500,000 shares (Equivalent to 3.35% of outstanding shares, excluding treasury shares)
(3) Total repurchase amount	Up to 8 billion yen
(4) Repurchase period	From December 8, 2025, to January 31, 2026

(5) Repurchase method

Market purchases, including Off-Auction Own
Share Repurchase Trading System (ToSTNeT-3)

2. Total number of own shares repurchased based on the above Board of Directors resolution
(as of December 9, 2025).

(1) Total number of shares repurchased 1,361,600 shares

(2) Total repurchase amount 4,999,795,200 yen

End