

January 5, 2026

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

Contact:

Kazuhiro Hanba,

Executive Officer,

General Manager,

Corporate Management Dept.

Tel: +81-3-3665-3028

Notice Regarding the Status of Repurchase of Own Shares

(Repurchase of Own Shares pursuant to the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

NAGASE & CO., LTD. (hereinafter referred to as "NAGASE") resolved at the Board of Directors meeting held on November 6, 2025, to repurchase its own shares pursuant to Article 156 of the Companies Act, as applied by replacing terms under Article 165, Paragraph 3 of the same Act. NAGASE hereby announces the status of repurchase as follows.

1. Class of shares repurchased	Common shares
2. Total number of shares repurchased	1,732,300 shares
3. Total repurchase amount	6,400,970,300 yen
4. Repurchase period	From December 1, 2025 to December 31, 2025 (execution base)
5. Repurchase method	Market purchases, including Off-Auction Own Share Repurchase Trading System (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 31, 2025)

(1) Total number of shares repurchased	1,732,300 shares
(2) Total repurchase amount	6,400,970,300 yen

End