

February 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.

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### Notice Regarding Repurchase of Own Shares

(Repurchase of Own Shares in accordance with the Articles of Incorporation under Article 165-2 of the Companies Act)

NAGASE & CO., LTD. (hereinafter referred to as "NAGASE") hereby announces that its Board of Directors, at a meeting held on February 5, 2026, resolved to repurchase its own shares in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165-3 of the Companies Act.

#### 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 will repurchase its own shares. For further details of Shareholder Returns Policy, please refer to the following link.

[https://www.nagase.co.jp/assetfiles/uploads/20240508\\_IR\\_07.pdf](https://www.nagase.co.jp/assetfiles/uploads/20240508_IR_07.pdf)

#### 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	Up to 1,100,000 shares (Equivalent to 1.07% of outstanding shares, excluding treasury shares)
(3) Total repurchase amount	Up to 3 billion yen
(4) Repurchase period	From February 6, 2026, to March 31, 2026
(5) Repurchase method	Market purchases

(Reference) treasury shares held as of January 31, 2026

Total number of shares issued (excluding treasury shares)	102,970,093 shares
Total number of treasury shares	6,938,192 shares

End