November 9, 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: Natsuki Imamura,
Executive Officer, General Manager,
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Notice Regarding Repurchase of Own Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

NAGASE & CO., LTD. (hereinafter referred to as "NAGASE") has resolved to repurchase its own shares at the Board of Directors meeting held on November 6, 2026, in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165-3 of the Companies Act.
NAGASE hereby announces that it has decided on the method for repurchasing its own shares.

1. Repurchase Method

NAGASE will place a purchase order for its shares through a brokerage on the Tokyo Stock Exchange Trading Network Off Auction Own Share Repurchase Trading System (ToSTNeT-3) for the 8:45 a.m. session on November 10, 2026 (no changes to the trading system or trading time will be made), at the closing price of 1,113 yen (including final special quote) today, November 9, 2026 (no changes to other transaction systems or transaction times will be made).

The said buy order is an order limited to the said trading time.

2. Details of the Repurchase

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	Up to 2,695,400 shares
(3) Total repurchase amount	Up to 3,000,000,000 yen
(4) Announcement of result of repurchase	NAGASE will announce results of relevant transactions after the close of the trading (8:45 am) on November 10, 2026.

(Note 1) No changes will be made to the number of shares. Depending on market environment and other factors, it is possible that no share repurchase, or a share repurchase of only a portion of the above, will be carried out.

(Note 2) Repurchases will be made with sell orders corresponding to the number of shares to be purchased.

(Reference)

1. Resolution at the Board of Directors meeting held on November 6, 2026

(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 0.86% of outstanding shares, excluding treasury shares)
(3) Total repurchase amount	Up to 3 billion yen
(4) Repurchase period	From November 9, 2026, to November 30, 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 November 9, 2026).

(1) Total number of shares repurchased	0 shares
(2) Total repurchase amount	0 yen

End