November 10, 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,
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Notice Regarding Results of Repurchase of Own Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Completion of Repurchase of Own Shares

NAGASE & CO., LTD. (hereinafter referred to as "NAGASE") hereby announces that it has made the following repurchase of its own shares, as announced on November 9, 2026.
With this repurchase, the repurchase of own shares based on the resolution of the board of directors meeting held on November 6, 2026 has been completed.

1. Reason for the Repurchase of Own Shares

NAGASE positions the enhancement of shareholder value as one of its key management priorities. Under Medium-Term Management Plan "Walk the Talk 2028", NAGASE has established a shareholder return policy of delivering continuous dividend increases and flexibly repurchasing its own shares.

Based on the above shareholder return policy, NAGASE has repurchased its own shares to enhance corporate and shareholder value by further improving capital efficiency, after comprehensively considering the current state of its stock price, financial position and investment capacity for growth.

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	2,695,400 shares
(3) Total repurchase amount	2,999,980,200 yen (1,113 yen per share)
(4) Repurchase date	November 10, 2026
(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, 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

(1) Total number of shares repurchased	2,695,400 shares
(2) Total repurchase amount	2,999,980,200 yen

End