July 31, 2026
RYODEN CORPORATION
(Code: No. 8084, TSE Prime Market)
President & CEO Katsuyuki Tomizawa,
Contact: Kouzaburo Okamura, General Manager, General Affairs Dept
(Tel: +81-3-5396-6111)

Notice Regarding the Resolution of Matters Relating to the Acquisition of Treasury Shares (Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of Incorporation, which are Based on Article 165, Paragraph (2) of the Companies Act)

RYODEN CORPORATION (hereinafter, the "Company") hereby announces that its Board of Directors, at its meeting held today, passed a resolution on matters concerning the acquisition of the Company's treasury shares pursuant to the provisions of Article 156 of the Companies Act as applied following the deemed replacement of terms pursuant to Article 165, paragraph (3) of the same Act as follows:

1. Reason for the acquisition of treasury shares

The Company aims to enhance shareholder returns and improve capital efficiency, while responding to changes in the business environment and executing a flexible capital policy.

We will acquire treasury stock as part of our financial strategy detailed in our medium-to-long-term management plan. This move is designed to balance improving capital efficiency (ROE) by controlling our equity to an optimal level with increasing shareholder returns.

We are committed to agile capital management, adapting flexibly to evolving business conditions.

2. Details of matters relating to the acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares that can be acquired	300,000 shares (upper limit) (percentage of the total number of issued shares (excluding treasury shares): 1.39%)
(3) Total acquisition cost	1,350,000,000 yen (upper limit)
(4) Acquisition period	August 1, 2026 to December 31, 2026
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of June 30, 2026
Total number of shares issued (excluding treasury shares): 21,496,736 shares
Number of treasury shares: 115,301 shares

Notes:

In accordance with our announcement today ('Notice Regarding a Stock Split, Partial Amendment to the Articles of Incorporation in Connection with the Stock Split, Revision of the Dividend Forecast, and Change to the Shareholder Benefits Program'), we will perform a 2-for-1 stock split of our common shares, effective October 1, 2026. Following the effective date of the stock split, the total number of shares to be acquired will be deemed to be 600,000 shares (maximum).