Note: This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 11,2026

To whom it may concern:


| | |
|---|---|
| Company name: | Ohashi Technica, Inc. |
| Representative: | Masaya Hirose, President and CEO |
| Securities code: | 7628; Tokyo Stock Exchange Prime Market |
| Contact: | Masato Hori, Director; General Manager of Corporate Planning Division |
| Telephone: | +81-3-5404-4420 |


# Notice Concerning the Determination of Share Repurchase

(Acquisition of treasury shares based on the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

OHASHI TECHNICA, INC. (the "Company") hereby announces that the Company resolved to repurchase its own shares under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act, at the Board of Directors' meeting held on November 11, 2026. Details are provided as follows.

1. Reasons for the Repurchase of Own Shares

The purpose is to enhance shareholder returns and improve capital efficiency.

2. Details of Matters Concerning Repurchase

| | |
|---|---|
| (1) Class of shares to be repurchased: | Common shares |
| (2) Total number of shares to be repurchased: | 500,000 shares (Maximum)<br>(1.94% of issued shares (excluding treasury shares)) |
| (3) Total repurchase price: | 550,000,000 yen (Maximum) |
| (4) Period of repurchase: | From November 12, 2026 to March 31, 2027 |
| (5) Method of repurchase: | Open market purchase on Tokyo Stock Exchange |

(Reference) The status of treasury shares as of September 30, 2026:

Total number of issued shares (excluding treasury shares): 25,726,448shares
Number of treasury shares: 55,472 shares

<Contact for this matter>

Corporate Planning Department: Hori, Shiina
(TEL: 03-5404-4420)

End