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April 11th, 2025

Company name: RORZE CORPORATION

Listing: Tokyo Stock Exchange

Securities code: 6323

Representative: Yoshiyuki Fujishiro, Representative Director, President and Chief Executive Officer

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Notice of Resolution on Acquisition of Treasury Shares

(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

RORZE CORPORATION (the “Company”) hereby announces that the Company has resolved at the meeting of the Board of Directors held on April 11, 2025, to purchase its treasury shares pursuant to Article 156 of the Companies Act of Japan, as modified and applied under the provision of Article 165, Paragraph 3 of the same Act. Details are provided as follows.

1. Reasons for Acquisition of Treasury Shares

To improve shareholder returns and capital efficiency.

2. Details of Items of Acquisition

(1) Class of shares	Common shares of the Company
(2) Total number of shares that can be acquired	5,300,000 shares (3.0% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Maximum of 5,000 million yen
(4) Acquisition period	From April 14, 2025 to July 31, 2025
(5) Acquisition Method	Market purchase on the Tokyo Stock Exchange

(Reference) Total number of shares outstanding and number of treasury shares as of February 28, 2025

Total number of issued shares (excluding treasury shares) 176,365,140

Number of treasury shares 34,860