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August 6, 2024

Company name: **NORITAKE CO., LIMITED**
Name of representative: Akira Higashiyama, Representative Director and President
(Securities code: 5331; Tokyo - Prime, Nagoya - Premier)
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Notice Concerning Determination of Matters Related to Acquisition of Own Shares and Cancellation of Treasury Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act, and Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)

NORITAKE CO., LIMITED (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on August 6, 2024, the matters concerning the acquisition of own shares pursuant to the provisions of Article 459 of the Companies Act and Article 35 of the Company's Articles of Incorporation. The Company has also resolved the cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

1. Reason for the acquisition of own shares and cancellation of treasury shares

The Company has decided to acquire its own shares in order to further increase its corporate value by enhancing shareholder returns and improving capital efficiency. All the acquired shares to be cancelled.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common Shares
(2) Total number of shares to be acquired	Up to 750,000 shares (2.6% of the total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to 2,500,000,000 yen
(4) Acquisition period	From August 7, 2024 to February 14, 2025
(5) Method of acquisition	Market purchases through the Tokyo Stock Exchange

3. Details of matters related to cancellation

(1) Class of shares to be cancelled	Common Shares
(2) Total number of shares to be cancelled	All of the shares acquired as stated in 2. above
(3) Scheduled date of cancellation	March 10, 2025

(Reference) Holding status of treasury shares as of June 30, 2024

Total number of issued shares (excluding treasury shares)	28,998,941 shares
Number of treasury shares (*)	686,757 shares

(*) The number of treasury shares includes 424,416 shares of treasury shares held by the Board Incentive Plan (BIP Trust).

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