August 7, 2025

Company	Rigaku Holdings Corporation	
Representative	President	Jun Kawakami
	(TSE Prime Market, Stock Code: 268A)	
Contact	Chief Financial Officer	Akihiko Miki
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Notice regarding Determination of Matters Relating to Repurchase of Shares

(Repurchase of Shares under Articles of Incorporation pursuant to Article 165, Paragraph 2 of Companies Act)

Rigaku Holdings Corporation (the "Company") hereby announces that its Board of Directors has resolved, at a meeting held on August 7, 2025, to repurchase its shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the act. Details of the repurchase are as follows.

1. Reasons for Repurchase

We believe that the current market value of our stock does not fully reflect the intrinsic value of the company, and in conjunction with improving capital efficiency, we have resolved to implement the repurchase of shares.

2. Details of Repurchase

(1)	Class of shares to be repurchased	Common Shares
(2)	Total number of shares that may be repurchased	6,000,000 shares (maximum) (2.62% of the total number of issued shares (excluding treasury shares))
(3)	Total amount for repurchase	JPY 4,000 million (maximum)
(4)	Repurchase period	From August 8, 2025 to December 23, 2025
(5)	Repurchase method	Market purchases on the Tokyo Stock Exchange (Discretionary trading contracts)

Due to market environment and other factors, part or all of the shares may not be repurchased.

(Reference) Holding status of treasury shares as of June 30, 2025

Total number of issued shares (excluding treasury shares)	229,336,799 shares
Number of treasury shares	19,601 shares

End