<TRANSLATION>

December 22, 2025

Company Name:	Oji Holdings Corporation
Representative:	Hiroyuki Isono, President & Chief Executive Officer
Code No. :	3861,Tokyo Stock Exchange Prime Market
Contact:	Satoru Kiyohara, General Manager, Public Relations and Investor Relations Department
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Notice Regarding Share Repurchase Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Oji Holdings Corporation (hereinafter the "Company") hereby announces that it has determined certain specific methods and details for a portion of the acquisition of treasury shares. This determination relates to the acquisition of treasury shares previously resolved at the meeting of the Board of Directors held on December 16, 2025, pursuant to Article 459, Paragraph (1) of the Companies Act and Article 37 of the Company's Articles of Incorporation.

1. Method of acquisition

At 8:45 a.m. on December 23, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥847.1 (including final special quote) for today, December 22, 2025. The purchase order will apply only to the specified transaction time, and no changes to other transaction systems or transaction times will be made.

2. Details of acquisition

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be repurchased	7,000,000 shares (maximum limit) (Ratio to the number of shares issued and outstanding, excluding treasury shares: 0.8%)
(3) Total amount of share acquisition costs	JPY 5,929,700 ,000(maximum limit)
(4) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on December 23, 2025

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

Note 3: Shareholder has informed the Company of the intention to sell the common stock it holds.

(Reference)

1. Details of the resolution at the Board of Directors meeting held on December 16, 2025

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be repurchased	82 million shares (maximum limit) (Ratio to the number of shares issued and outstanding, excluding treasury shares: 9.0%)
(3) Total amount of share acquisition costs	JPY 50 billion (maximum limit)
(4) Repurchase period	December 17, 2025 - December 16, 2026

2. Cumulative treasury shares repurchased based on the above Board resolution (as of December 22, 2025)

(1) Total number of shares acquired	0 shares
(2) Total amount of share acquisition costs	JPY 0

END