



June 30, 2025

Company name: Zojirushi Corporation
Representative: Norio Ichikawa,
Representative Director, President and
Corporate Officer
(Securities code: 7965; Tokyo Stock Exchange Prime Market)
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Notice Concerning the Repurchase of Own Shares Through Off-auction Own Share Repurchase Trading System (ToSTNeT-3)

Zojirushi Corporation (the “Company”) hereby announces that, based on a resolution by the Company’s Board of Directors at a meeting held on June 30, 2025 regarding matters related to the repurchase of own shares pursuant to the provisions of Article 156 of the Companies Act as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the Companies Act, the Company has determined the specific repurchase method for a portion of own shares, as described below.

1. Method of repurchase

The Company will place a consigned purchase order at 8:45 a.m. on July 1, 2025 with the Tokyo Stock Exchange Off-auction Own Share Repurchase Trading system (ToSTNeT-3) at the closing price (including the final special quote) for June 30, 2025 of 1,337 yen (no changes will be made to other trading systems or trading hours).

The purchase order will apply only to the specified trading time.

2. Details of repurchase

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| (1) Class of shares to be repurchased: | Common shares of the Company |
| (2) Total number of shares to be repurchased: | 1,200,000 shares (maximum)
(1.83% of total number of issued shares, excluding treasury shares) |
| (3) Total repurchase amount: | 1,604,400,000 yen (maximum) |
| (4) Announcement of results of repurchase: | The results of the repurchase will be announced after the completion of the transaction at 8:45 a.m. on July 1, 2025. |

(Note 1) No change will be made to the number of shares. However, depending on market trends and other factors, part or all of the repurchase may not be carried out.

(Note 2) The repurchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be repurchased.

3. Other matters

After completing the repurchase of own shares through off-auction own share repurchase trading system, the Company plans to repurchase own shares on the Tokyo Stock Exchange up to the number and repurchase amount of shares calculated by deducting the total number and total repurchase amount of shares repurchased through the off-auction own share repurchase trading system from the total number and total repurchase amount of shares approved for repurchase by resolution of the meeting of the Board of Directors held on June 30, 2025.

(Reference) Details of the resolution regarding own share repurchase (announced on June 30, 2025)

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| (1) Class of shares to be repurchased: | Common shares of the Company |
| (2) Total number of shares to be repurchased: | 2,900,000 shares
(4.42% of total number of issued shares, excluding treasury shares) |
| (3) Total repurchase amount: | 3,400,000,000 yen (maximum) |
| (4) Period of repurchase: | From July 1, 2025 to November 20, 2025 |
| (5) Method of repurchase: | (a) Purchase through off-auction own share repurchase trading system (ToSTNeT-3)
(b) Purchase in the market through the Tokyo Stock Exchange |