November 17, 2026

To whom it may concern:

Company name: Nippon Ceramic Co., Ltd.
Name of representative: Shinichi Taniguchi
Representative Director and President
(Securities code: 6929; Prime Market)
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Notice Regarding Repurchase of Own Shares (Repurchase of Own Shares under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2, of the Companies Act)

Nippon Ceramic Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today to repurchase its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act.

1. Reasons for Repurchase of Own Shares

Taking into consideration dialogue with shareholders, stock price, financial situation, etc., we will acquire own shares with the aim of improving capital efficiency such as ROE, implementing flexible capital policies in response to changes in the business environment, and enhancing profit returns to shareholders.

2. Details of matters relating to the purchase

(1)	Class of shares repurchased	Common stock
(2)	Total number of shares to be repurchased	Up to 550,000 shares (2.75% of outstanding shares (Excluding treasury stock))
(3)	Aggregate repurchase amount	Up to 1,500,000,000 yen
(4)	Period of repurchase	From November 18, 2026 to January 29, 2027
(5)	Method of repurchase	Open market purchase on the Tokyo Stock Exchange

(Reference)

3. Holding status of Own Share Repurchase as of November 5, 2026

Total number of issued shares (excluding treasury stock)	19,965,258 shares
Number of treasury stock	7,265,999 shares