



October 28, 2025

To Whom It May Concern

Company Name Milbon Co., Ltd.
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Notice Concerning the Status and the Completion of Share Repurchase
(Repurchase of Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Article 165, Paragraph (2) of the Companies Act)

Milbon Co., Ltd. (the “Company”) hereby announces that it has repurchased its own shares pursuant to Article 156 of the Companies Act, as applied by replacing relevant terms under Article 165, paragraph (3) of the same Act.

The Company also announces the completion of share repurchase under the resolution by the Board of Directors on August 8, 2025. The details are as follows.

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|----|---|---|
| 1. | Class of shares repurchased | Common shares |
| 2. | Total number of shares repurchased | 389,500 shares |
| 3. | Total amount of share repurchases costs | JPY 944,838,400 |
| 4. | Repurchase period | From October 1, 2025 to October 27, 2025
(on a contract basis) |
| 5. | Method of repurchase | Purchase in the market through the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution approved at the Board of Directors' meeting held on August 8, 2025:

(1)	Class of shares to be repurchased	Common shares
(2)	Total number of shares to be repurchased	870,000 shares (maximum) (2.7% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share repurchases costs	JPY 2 billion (maximum)
(4)	Repurchase period	From August 12, 2025 to December 23, 2025
(5)	Method of repurchase	Purchase in the market through the Tokyo Stock Exchange



2. Total number and value of shares repurchased pursuant to the resolution approved at the Board of Directors' meeting held on August 8, 2025 (as of October 27, 2025):

Total number of shares repurchased	811,700 shares
Total amount of share repurchases costs	JPY 1,999,828,700