

(Translation)

February 25, 2025

Company name: Riken Vitamin Co., Ltd.
Name of representative: Kazuhiko Yamaki
President and Representative Director
(Securities code: 4526; Tokyo Stock
Exchange Prime Market)
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Notice Regarding Acquisition of Own Shares and Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Cancellation of Treasury Shares

Riken Vitamin Co., Ltd. (the "Company") hereby announces that its Board of Directors, at a meeting held today, resolved on the acquisition of its own shares and the method of acquisition pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165(3) of the Companies Act, as follows.

1. Reason for acquisition of own shares

To mitigate the impact on the supply and demand of our shares due to corporate shareholders' intention to sell the Company's common stock based on their policy to reduce cross-shareholdings, and to enhance capital efficiency.

2. Method of acquisition

The Company will submit the purchase order for its shares through a brokerage on the Tokyo Stock Exchange Trading Network off-auction own share repurchase trading system (ToSTNet-3) for the 8:45 a.m. session on February 26, 2025 (no changes to the trading system or trading time will be made), at the closing price of 2,326 yen today (February 25, 2025). This purchase order will be limited to the aforementioned trading time.

3. Details of acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	600,000 shares (Upper limit) (1.97% of the total number of shares issued excluding treasury shares)
(3) Total amount of share acquisition cost	1,395,600,000 yen (Upper limit)
(4) Announcement of results of acquisition	After the closing of trading at 8:45 a.m. on February 26, 2025.

(Note 1) Said number of shares will not be changed. Some or all of the shares may not be acquired, depending on market trends, among other factors.

(Note 2) The purchase will be conducted by matching sell orders for the number of shares to be acquired.

4. Reason for cancellation of treasury share

To increase the ratio of floating shares in the stock market and address concerns about share dilution.

5. Details of cancellation

(1) Class of shares to be cancelled	Common stock
(2) Total number of shares to be cancelled	3,000,000 shares (8.90% of the total number of shares issued before the cancellation)
(3) Scheduled date of cancellation	March 7, 2025
(4) Total number of issued shares after cancellation	30,705,100 shares

(Reference) Treasury shares held as of December 31, 2024

Total number of shares issued (excluding treasury shares)	30,360,648 shares
Total number of treasury shares	3,344,452 shares