

February 2, 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 the Status and Completion of Own Share Repurchase
(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. (hereafter the “Company”) announced today the status of repurchase its own shares under Article 156 which is applicable in accordance with Article 165, Paragraph 3 of the Companies Act. Details are as follows.

The repurchase of own shares pursuant to the resolution of the Board of Directors meeting held on November 7, 2025, is complete as a result of the following repurchase.

(1)	Class of shares repurchased	Common stock
(2)	Period of repurchase	From January 1, 2026 to January 30, 2026 (Execution -based)
(3)	Total number of shares repurchased	73,600 shares
(4)	Aggregate repurchased amount	275,029,000 yen
(5)	Method of repurchase	Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the Board of Directors meeting held on November 7, 2025

(1)	Class of shares to be repurchased	Common stock
(2)	Total number of shares to be repurchased	Up to 500,000 shares (2.33% of outstanding shares (Excluding treasury stock))
(3)	Aggregate repurchase amount	Up to 1,500,000,000 yen
(4)	Period of repurchase	From November 10, 2025 to January 30, 2026

2. Total number of shares repurchased pursuant to the resolution and total amount of repurchases
(as of January 30, 2026)

(1)	Total number of shares repurchased	362,300 shares
(2)	Aggregate repurchased amount	1,342,446,500 yen