

August 3, 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 May 8, 2026, is complete as a result of the following repurchase.

In addition, due in part to a rapid increase in the Company’s share price during the repurchase period, the repurchase was completed without reaching either the maximum number of shares to be repurchased or the maximum aggregate repurchase amount approved by the Board of Directors.

(1)	Class of shares repurchased	Common stock
(2)	Period of repurchase	From July 1, 2026 to July 31, 2026 (Execution -based)
(3)	Total number of shares repurchased	187,900 shares
(4)	Aggregate repurchased amount	689,420,000 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 May 8, 2026

(1)	Class of shares to be repurchased	Common stock
(2)	Total number of shares to be repurchased	Up to 700,000 shares (3.38% of outstanding shares (Excluding treasury stock))
(3)	Aggregate repurchase amount	Up to 2,000,000,000 yen
(4)	Period of repurchase	From May 11, 2026 to July 31, 2026

2. Total number of shares repurchased pursuant to the resolution and total amount of repurchases
(as of July 31, 2026)

(1)	Total number of shares repurchased	191,300 shares
(2)	Aggregate repurchased amount	702,008,500 yen