



August 6, 2025

Company Name: USHIO INC.  
Representative Takabumi Asahi, President and  
Chief Executive Officer  
(Code Number: 6925, Prime Market of the Tokyo Stock  
Exchange)  
Name and Title of Contact Person: Hiromi Ito, General Manager,  
Accounting and Finance  
Department  
(TEL +81-3-5657-1000 (from overseas))

Notice Concerning Results of Purchase of Treasury Stock through Off-Auction Own Share  
Repurchase Trading System (ToSTNeT-3)  
(Purchase of Treasury Stock Based on Articles of Incorporation Pursuant to Article 165 Paragraph 2 of the  
Companies Act of Japan)

USHIO INC. announced that it made the following purchase of treasury stock today, as announced on August 5, 2025.

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|--------------------------------------|---|
| 1. Type of shares purchased:         | Common stock  |
| 2. Total number of shares purchased: | 2,850,900 shares  |
| 3. Total amount of shares purchased: | 5,242,805,100 yen (1,839.0 yen per share)   |
| 4. Purchase date:                    | August 6, 2025  |
| 5. Method of purchase:               | Purchase through Off-Auction Own Share Repurchase Trading<br>System (ToSTNeT-3) of the Tokyo Stock Exchange |

The Company plans to purchase shares in the auction market pursuant to a discretionary trading contract up to the number and amount calculated by deducting the total number of shares acquired through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) from the maximum total number of shares to be purchased and the maximum total amount of shares to be purchased as resolved at the meeting of the board of directors held on August 5, 2025.

(Reference)

1. Details of resolution at the meeting of the board of directors held on August 5, 2025

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|---|--|
| (1) Type of shares to be purchased:         | Common stock   |
| (2) Total number of shares to be purchased: | 15,000,000 shares (maximum)<br>(17.04% of total number of issued and outstanding shares<br>(excluding treasury stock))                             |
| (3) Total amount of shares to be purchased: | 20,000,000,000 yen (maximum)   |
| (4) Purchase period:                        | August 6, 2025 to April 30, 2026   |
| (5) Purchasing method:                      | Purchase on the Tokyo Stock Exchange through off-auction own<br>share repurchase trading (ToSTNeT-3) and Auction market on<br>Tokyo Stock Exchange |

2. Cumulative total of shares purchased based on the above resolution of the board of directors

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|---------------------------------------|-------------------|
| (1) Total number of shares purchased: | 2,850,900 shares  |
| (2) Total amount of shares purchased: | 5,242,805,100 yen |