

October 14, 2025

Company name	RYOBI LIMITED
Representative	Akira Urakami President and CEO (Code number: 5851, Stock Exchange: Tokyo)
Contact	Hiromu Arihiro Corporate Officer, Divisional Deputy General Manager of Corporate Planning Division General Manager of Finance Department (Phone: +81-3-3501-0511)

**Notice Regarding Resolution on Share Repurchase
(Share Repurchase under the provisions of the Articles of Incorporation pursuant to Article
165, Paragraph 2 of the Companies Act)**

RYOBI LIMITED (the “Company”) hereby announces that a resolution was adopted by the Board of Directors dated October 14, 2025, in relation to the share repurchase in accordance with Article 156, Paragraph 1 of the Companies Act applied by replacing terms under the provisions of Article 165, Paragraph 3 of the Act as described below.

Details of Repurchase

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|-----|--|--|
| (1) | Class of shares to be repurchased: | Common stock of the Company |
| (2) | Total number of shares authorized to be repurchased: | 670,000 shares (maximum)
(2.07% of total outstanding shares (excluding treasury shares)) |
| (3) | Total amount of the repurchase: | 1,500,000,000 yen (maximum) |
| (4) | Repurchase period: | From a certain business day between Tuesday, October 28, 2025 and Thursday, October 30, 2025, to Thursday, April 30, 2026 |
| (5) | Repurchase method: | Market purchases on the Tokyo Stock Exchange, Inc. |
| (6) | Other matters: | The Company plans to cancel a portion of the repurchased shares by the end of December 2025, pursuant to a resolution of the Board of Directors in accordance with Article 178 of the Companies Act. |

(Note) Due to market trends and other factors, part or all of the shares may not be repurchased.

Reference: Status of treasury shares as of September 30, 2025

Total outstanding shares	32,368,232 shares
(excluding treasury shares):	
Number of treasury shares:	277,911 shares

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