August 5, 2026

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
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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 August 5, 2026, 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.

1. Reasons for the Repurchase of Own Shares

Under the "Medium-Term Management Plan (2025–2027)" announced on February 13, 2025, the Company has positioned capital policy initiatives aimed at enhancing corporate value as a key management issue and is working to implement progressive dividends and flexible share repurchases.

In accordance with this policy, to enhance shareholder returns and improve capital efficiency, the Company resolved to conduct the repurchase of own shares, along with today's announcement on the "Notice Concerning Revision (Dividend Increase) to the Year-End Dividend Forecast."

2. Details of Repurchase

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares authorized to be repurchased	770,000 shares (maximum) (2.42% 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 Thursday, August 6, to Friday, October 30,2026
(5) Repurchase method	Market purchases on the Tokyo Stock Exchange, Inc.

Reference: Status of treasury shares as of June 30, 2026

Total outstanding shares (excluding treasury shares):	31,809,471 shares
Number of treasury shares:	0 shares