

August 3, 2023

(Translated from the Japanese original)

Company Name: Rinnai Corporation  
Representative: Hiroyasu Naito, President  
Stock Code: 5947  
(Prime Section of the Tokyo Stock Exchange, and Premiere Section of Nagoya Stock Exchange)  
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**Notice Concerning Status of Share Buyback**  
**(Under the Provisions of Rinnai Corporation's Articles of Incorporation Pursuant to Article 165 (Paragraph 2) of the Companies Act of Japan)**

Rinnai Corporation (the "Corporation") hereby announces the status of a share buyback in accordance with a resolution approved by the Board of Directors at its meeting on May 10, 2023, under Article 156 of the Companies Act of Japan as applied to Article 165 (Paragraph 3) of the same Act.

**Details**

- |                                     |                             |
|-------------------------------------|-----------------------------|
| 1. Type of shares acquired:         | Common stock of the Company |
| 2. Total number of shares acquired: | 549,900 shares              |
| 3. Total value of shares acquired:  | ¥1,698,077,289              |
| 4. Acquisition period:              | July 1–July 31, 2023        |

**Reference:**

- Details of the resolution at its Board of Directors meeting on May 10, 2023
  - Type of shares to be acquired: Common stock of the Company
  - Total number of shares to be acquired: 4,000,000 shares (maximum)  
(2.73% of total shares issued and outstanding (excluding treasury stock))
  - Total value of shares to be acquired: ¥10 billion (maximum)
  - Acquisition period: May 11–November 30, 2023
- Total number and value of shares acquired based on above Board of Directors' resolution (as of July 31, 2023)
  - Total number of shares acquired: 1,852,500 shares
  - Total value of shares acquired: ¥5,689,304,875

END