



Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 4, 2025

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)
Contact: Takuya Ogawa, Managing Executive Officer, Chief of Corporate Administration Headquarters
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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 9, 2025, 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: | 405,300 shares |
| 3. Total value of shares acquired: | ¥1,456,789,400 |
| 4. Acquisition period: | May 12–May 31, 2025 |

Reference:

1. Details of the resolution at its Board of Directors meeting on May 9, 2025
 - (1) Type of shares to be acquired: Common stock of the Company
 - (2) Total number of shares to be acquired: 4,000,000 shares (maximum)
(2.84% of total shares issued and outstanding (excluding treasury stock))
 - (3) Total value of shares to be acquired: ¥10 billion (maximum)
 - (4) Acquisition period: May 12, 2025–November 28, 2025
2. Total number and value of shares acquired based on above Board of Directors' resolution (as of May 31, 2025)
 - (1) Total number of shares acquired: 405,300 shares
 - (2) Total value of shares acquired: ¥1,456,789,400

END