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.

August 7, 2026

To whom it may concern

Company name: Tokushu Tokai Paper Co., Ltd.
Name of representative: Takashi Kimura, President and Chief Executive Officer
(Securities code: 3708; TSE Prime Market)
Contact: Kiyoshi Nakajima, Executive Officer and Senior General Manager
(Tel: +81-3-5219-1816)

Notice Regarding Repurchase of Treasury Shares, Purchase of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3), and Cancellation of Treasury Shares

(Purchase of treasury stock pursuant to the provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act, purchase of treasury stock through off-auction own stock purchase transactions (ToSTNeT-3), and cancellation of treasury stock pursuant to the provisions of Article 178 of the Companies Act)

Tokushu Tokai Paper Co., Ltd. (the "Company") hereby announces that at a meeting of the Board of Directors held today, the Company resolved to purchase treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same act, and to cancel treasury shares pursuant to the provisions of Article 178 of the same act, as follows.

Ⅰ. Reason for the Purchase and Cancellation of Treasury Stock

To improve capital efficiency, enhance shareholder returns, and carry out flexible capital policies to respond to future changes in the business environment.

Ⅱ. Method of Purchase

The closing price on August 7, 2026 (including the last special quotation) of 2,050 yen will be purchased through the off-floor own share purchase transactions on the Tokyo Stock Exchange at 8:45 AM on August 10, 2026 (no change will be made to any other trading system or trading hours).
Such purchase orders shall be placed only during such trading hours.

Ⅲ. Details of acquisition

1. Type of shares to be acquired : Our Company common stock
2. Aggregate number of shares to be acquired : 900,000 shares (upper limit)
   Ratio to the number of outstanding shares (excluding treasury stock) : 2.56%
   *The number of shares subject to change shall not be changed. Depending on market trends, etc., some or all of the shares may not be acquired.
   *Purchase shall be made upon sell orders against the number of shares to be acquired.
   *Aggregate amount of repurchase price: Up to 1,845,000,000 yen

*The number of treasury shares does not include Our Company shares held by the ESOP Trust Account.

3. Announcement of acquisition results

   The acquisition results will be announced after the close of trading at 8:45 AM on August 10, 2026.

(Reference)

Status of treasury stock as of June 30, 2026

1. Total number of issued shares (excluding treasury stock): 35,185,012 shares
2. Number of treasury stock: 3,814,988 shares

   *The number of treasury stock does not include Our Company shares held in the trust account of the ESOP for granting stock.

END