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September 1, 2026

Company name:	TECHMATRIX CORPORATION
Representative:	Takaharu Yai President and CEO (Securities code: 3762, Tokyo Stock Exchange Prime Market)
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Notice Concerning the Status of Share Repurchase

TECHMATRIX CORPORATION (the "Company") hereby announces the status of the share repurchase resolved at the meeting of the Board of Directors held on July 31, 2026, pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 thereof.

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares repurchased	209,800 shares
(3) Total repurchase amount	495,084,500 yen
(4) Period of repurchase	From August 3, 2026 to August 31, 2026
(5) Method of repurchase	Market purchases on the Tokyo Stock Exchange

（Reference）

1. Matters resolved at the meeting of the Board of Directors held on July 31, 2026

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	Up to 2,300,000 shares (5.72% of the total number of issued shares (excluding treasury shares))
(3) Aggregate amount of repurchase costs	Up to 3,200,000,000 yen
(4) Period of repurchase	From August 3, 2026 to February 25, 2027
(5) Method of repurchase	Market purchases on the Tokyo Stock Exchange

2. Total number of shares repurchased (as of August 31, 2026)

(1) Total number of shares repurchased	209,800 shares
(2) Total repurchase amount	495,084,500 yen