



August 24, 2026

Company name : TOKAI CARBON CO., LTD.
Representative : Hajime Nagasaka, President & CEO
(Stock Code : 5301 TSE Prime Market)
Contact : Akihiko Sato, Executive Officer
Corporate Planning Department
Telephone : +81-3-3746-5100

Notice Concerning the Cancellation of Treasury Shares

Tokai Carbon Co., Ltd. hereby announces that its Board of Directors today resolved to cancel its treasury shares pursuant to Article 178 of the Companies Act of Japan, as detailed below.

1. Class of shares to be cancelled: Common stock of the Company
2. Total number of shares to be cancelled: 8,831,200 shares
(3.93% of the total number of issued shares before cancellation)
3. Scheduled date of cancellation: August 31, 2026

(Reference)

- The total number of issued shares after cancellation will be 216,111,904 shares