

May 1, 2025

Company name: TOKYO STEEL MANUFACTURING CO., LTD.
Name of representative: Nobuaki Nara Representative Director and
President
(Securities code: 5423; Prime Market)
Inquiries: Soichiro Tsuda General Manager of Business
Administration Headquarters)

**Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 459, Paragraph (1) of the Companies Act)**

TOKYO STEEL MANUFACTURING CO., LTD. (the “Company”) hereby announces that the status of acquisition of own shares resolved at the meeting of the Board of Directors held on July 26, 2024 under the provisions of the articles of incorporation pursuant to the provisions of Article 459, Paragraph (1) of the Companies Act and the provisions of the Company’s Articles of Incorporation.

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|---------------------------------------|--------------------------------------|
| (1) Class of shares acquired | Common shares |
| (2) Acquisition period | From April 1, 2025 to April 30, 2025 |
| (3) Number of Shares acquired | 1,230,500 shares |
| (4) Amount of share acquisition costs | ¥1,925,585,200 |

(Reference)

1. Detail of the resolution at the meeting of the Board of Directors held on July 26, 2024

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| (1) Class of shares to be acquired | Common Shares |
| (2) Total number of shares to be acquired | 6,800,000 shares (maximum)
6.26% of total number of issued shares (excluding treasury shares) |
| (3) Total amount of share acquisition cost | ¥10,000,000,000 (maximum) |
| (4) Acquisition period | From July 29, 2024 to June 30, 2025 |

2. Cumulative number of treasury stocks acquired of April 30, 2025 pursuant to the above resolution of the Board of Directors.

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|---|------------------|
| (1) Total number of shares acquired | 5,640,000 shares |
| (2) Total amount of share acquisition costs | ¥9,284,963,400 |