



December 25, 2025

Company name: Tokyo Tekko Co., Ltd.
Representative: Tsunebumi Yoshihara,
Chairman
(Securities Code: 5445;
TSE Prime Market)
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Director
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**Notice Concerning Status and Completion of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)**

Tokyo Tekko Co., Ltd. (the “Company”) hereby announces that it has acquired its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act. The details are described below.

The acquisition of own shares in accordance with the resolution adopted at the Company’s Board of Directors’ meeting held on October 31, 2025 has been completed with the purchase as described below.

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| 1. Class of shares acquired: | Common shares of the Company |
| 2. Total number of shares acquired: | 43,800 shares |
| 3. Total amount of share acquisition costs: | 253,364,000 yen |
| 4. Acquisition period: | From December 1, 2025 to December 23, 2025 (on a trade date basis) |

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on October 31, 2025
 - (1) Class of shares to be acquired: Common shares of the Company
 - (2) Total number of shares to be acquired: 110,000 shares (maximum)
(1.29% of total number of issued shares (excluding treasury shares))
 - (3) Total amount of share acquisition costs: 500 million yen (maximum)
 - (4) Acquisition period: From November 5, 2025 to December 23, 2025
2. Cumulative total of shares acquired based on the above plan (as of December 23, 2025)
 - (1) Total number of shares acquired: 88,100 shares
 - (2) Total amount of share acquisition costs: 499,641,000 yen