August 27, 2026

To whom it may concern:

Company name:	Furukawa Co., Ltd.
Name of representative:	Minoru Nakatogawa President and Representative Director (Securities code: 5715; TSE Prime Market)
Inquiries:	Tsuyoshi Tajika Executive Officer and General Manager, Financial Department (Telephone: +81-3-6636-9503)

Notice Concerning Acquisition of Own Shares and Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(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 and Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

Furukawa Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on August 27, 2026, to acquire its own shares pursuant to Article 459, paragraph (1) of the Companies Act and the provisions of the Articles of Incorporation and has also resolved the specific method of acquisition. The details are described below.

1. Reason for acquisition of own shares

   In order for the Company to improve capital efficiency and implement a flexible capital policy that responds to changes in the business environment.

2. Method of acquisition

   At 8:45 a.m. on August 28, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥4,460 (including final special quote) for today, August 27, 2026 (no changes to other transaction systems or transaction times will be made).

   The purchase order will apply only to the specified transaction time.

3. Details of acquisition

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	Up to 800,700 shares (2.47% of the total number of issued shares [excluding treasury shares])
(3)	Total amount of share acquisition costs	Up to ¥3,571,122,000
(4)	Announcement of results of acquisition	The results of the acquisition will be announced after the transaction at 8:45 a.m. on August 28, 2026 is completed.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Total number of issued shares and treasury shares as of July 31, 2026

Total number of issued shares (excluding treasury shares)	32,437,669 shares
Number of treasury shares	107,899 shares