

August 1, 2025

Press Release

Takuji Nakamura
President and Representative Director
Toyo Seikan Group Holdings, Ltd.
(Code: 5901, Prime Market of Tokyo Stock
Exchange)

Contact:
Kaname Kimoto
General Manager of Investor Relations Dept
Phone: +81-3-4514-2019

**Interim Status of the Share Repurchase Program
(Acquisition of own shares under the provisions of the Articles of Incorporation
pursuant to the provisions of Article 165, Paragraph 2 of the Company Act)**

Toyo Seikan Group Holdings, Ltd. ("the Company") announces as follows the interim status of its share repurchase program under the provisions of Article 156 of the Company Act as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the Act.

- | | |
|--------------------------------|---|
| 1. Type of shares purchased: | Common shares of the Company |
| 2. Number of shares purchased: | 1,264,100 shares |
| 3. Total purchase price: | 3,770,616,400 yen |
| 4. Period of purchase: | From July 1 to 31, 2025 (delivery-date basis) |
| 5. Means of purchase: | Open market trading on the Tokyo Stock Exchange through a discretionary account for share repurchase |

[Reference]

1. The resolution regarding the repurchase at the Board of Directors meeting on February 28, 2025
 - 1) Class of shares to be purchased: Common shares of the Company
 - 2) Number of purchasable shares: Up to 16,000,000 shares (9.9% of the total number of shares issued, excluding treasury shares)
 - 3) Total purchase price: Up to 30 billion yen
 - 4) Period of purchase: From March 3, 2025 to February 27, 2026
2. The accumulated number of shares purchased according to the abovementioned resolution (As of July 31, 2025)
 - 1) Total number of shares purchased: 7,888,600 shares
 - 2) Total purchase price: 20,845,044,550 yen

This notice is to provide information on the interim results of the Company's ongoing share repurchase program, and the program will continue to be implemented.