



January 6, 2026

Company name	Takuma Co., Ltd.
Representative	Kunio Hamada, President and Representative Director (Securities code: 6013; Prime Market)
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Notice Regarding the Status of Share Repurchase

(Share repurchase based on the Articles of Incorporation pursuant to the provisions of Article 165-2 of the Companies Act.)

Takuma Co., Ltd. (“the Company”) announces the status of the Company’s share repurchase as follows pursuant to Article 156 of the Companies Act of Japan as applied pursuant to the provisions of Article 165-3 of the act.

- (1) Type of shares repurchased: Common stock
- (2) Total number of shares repurchased: 265,000
- (3) Total amount paid for repurchase: ¥654,048,700
- (4) Period of repurchase: From December 1, 2025 to December 31, 2025
- (5) Method of repurchase: Market purchase

(Reference)

1. Details of the resolution at the Board of Directors meeting held on February 14, 2025:
 - (1) Type of shares to be repurchased: Common stock
 - (2) Total number of shares to be repurchased: 9,000,000 (maximum)
(Ratio to total outstanding shares [excluding treasury shares]: 11.59%)
 - (3) Total amount to be paid for repurchase: ¥10,000,000,000 (maximum)
 - (4) Period of repurchase: From February 17, 2025 to February 16, 2026
 - (5) Method of repurchase: Market purchase
2. Total number of shares repurchased in accordance with the Board of Directors resolution above
(as of December 31, 2025)
 - (1) Total number of shares repurchased: 4,400,600
 - (2) Total amount paid for repurchase: ¥8,857,257,874