Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

August 25, 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 and Completion of Share Repurchase and Cancellation of Treasury Shares (Share repurchase based on the Articles of Incorporation pursuant to the provisions of Article 165-2 of the Companies Act and cancellation of treasury shares pursuant to the provisions of Article 178 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.

The Company also announces the completion of the share repurchase program resolved by the Board of Directors on May 14, 2026.

Furthermore, regarding the cancellation of treasury shares resolved at the same Board of Directors meeting pursuant to Article 178 of the Companies Act, the Company announces that the number of shares to be cancelled has been determined as detailed below.

1. Status of Share Repurchase
   (1) Type of shares repurchased: Common stock
   (2) Total number of shares repurchased: 353,600
   (3) Total amount paid for repurchase: ¥1,141,223,500
   (4) Period of repurchase: From August 1, 2026 to August 21, 2026
   (5) Method of repurchase: Market purchase

2. Cancellation of Treasury Shares
   (1) Type of shares to be cancelled: Common stock
   (2) Total number of shares to be cancelled: 1,191,100
   (Ratio to total outstanding shares before cancellation: 1.57%)
   (3) Date of cancellation: October 30, 2026

(Reference)

1. Details of the resolution at the Board of Directors meeting held on May 14, 2026:
   (1) Type of shares to be repurchased: Common stock
   (2) Total number of shares to be repurchased: 2,000,000 (maximum)
   (Ratio to total outstanding shares [excluding treasury shares]: 2.75%)
   (3) Total amount to be paid for repurchase: ¥4,000,000,000 (maximum)
   (4) Period of repurchase: From May 15, 2026 to September 7, 2026
   (5) Method of repurchase: Market purchase

2. Total number of shares repurchased in accordance with the Board of Directors resolution above
   (as of August 21, 2026)
   (1) Total number of shares repurchased: 1,191,100
   (2) Total amount paid for repurchase: ¥3,999,842,483

3. Details of the resolution for the cancellation of treasury shares at the Board of Directors meeting held on May 14, 2026
   (1) Type of shares to be cancelled: Common stock
   (2) Total number of shares to be cancelled: All of treasury shares repurchased as stated in Reference 1. above
   (3) Scheduled date of cancellation: October 30, 2026