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June 22, 2026

To whom it may concern,

Company name: TOYO KANETSU K.K.  
Name of representative: Takashi Owada, President and Representative Director  
(Securities Code: 6369, TSE Prime)  
Inquiries: Takeshi Yonehara, Director, Senior Executive Officer  
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## Notice Concerning Determination of Matters Related to Purchase of Treasury Shares

(Purchase of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

TOYO KANETSU K.K. (the “Company”) hereby announces that, by a written resolution of the Board of Directors dated June 22, 2026 pursuant to Article 370 of the Companies Act and Article 25 of the Articles of Incorporation of the Company, it has determined the matters concerning the purchase of treasury 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.

### 1. Reason for purchase of treasury shares

The Company intends to purchase treasury shares in order to implement a flexible capital policy.

### 2. Details of matters related to purchase

- |   |   |
|---|---|
| (1) Class of shares to be purchased         | Common shares of the Company  |
| (2) Total number of shares to be purchased  | Up to 900,000 shares<br>(5.8% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs | Up to 2,000 million yen   |
| (4) Purchase period                         | From July 1, 2026 to September 18, 2026   |
| (5) Method of purchase                      | Market purchases based on a discretionary trading contract                                  |

(Reference) Holding status of treasury shares as of May 31, 2026

Total number of issued shares	16,046,148 shares
Number of treasury shares	461,254 shares
Total number of issued shares (excluding treasury shares)	15,584,894 shares

(Note) The number of treasury shares includes 240,000 shares of the Company held by the Stock Benefit Trust for Directors.