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August 3, 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
(TEL. +81-3-5857-3333)

Notice Regarding the Status of Purchase of Treasury Shares

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

TOYO KANETSU K.K. (the “Company”) hereby announces that it has purchased treasury shares pursuant to Article 156 of the Companies Act, as applied mutatis mutandis under Article 165, Paragraph (3) of the same Act, as detailed below.

1. Class of shares purchased	Common shares of the Company
2. Total number of shares purchased	255,300shares
3. Total purchase price	622,239,700yen
4. Purchase period	July 1, 2026 to July 31, 2026 (on a trade-date basis)
5. Method of purchase	Market purchases pursuant to a discretionary trading agreement

(Reference)

- Details of the written resolution adopted by the Board of Directors on June 22, 2026, pursuant to Article 370 of the Companies Act and Article 25 of the Company’s Articles of Incorporation
 - Class of shares to be purchased Common shares of the Company
 - Total number of shares to be purchased Up to 900,000 shares
(5.8% of total number of issued shares excluding treasury shares)
 - Total purchase price Up to 2 billion yen
 - Purchase period From July 1, 2026 to September 18, 2026
 - Method of purchase Market purchases pursuant to a discretionary trading agreement
- Cumulative treasury shares purchased pursuant to the above resolution through July 31, 2026 (on a trade-date basis)
 - Total number of shares purchased 255,300shares
 - Total purchase price 622,239,700yen