



July 1, 2025

Company: Tsubakimoto Chain Co.
Representative: Takatoshi Kimura, President and Representative Director
(Code No.: 6371, Prime Market of the TSE)
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Notice Regarding Status of Acquisition of Treasury Stock

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

Tsubakimoto Chain Co. (the “Company” hereinafter) announces that the company has implemented the following measures regarding the acquisition of treasury stock pursuant to Article 156 of the Companies Act as applied by replacing certain terms under the provisions of Article 165, paragraph (3) of the same Act, as resolved at the Board of Directors meeting held on May 14, 2025.

1. Details of purchase

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares purchased	2,261,800 shares
(3) Total cost of the purchase	4,003,386,000 yen
(4) Method of purchase	Purchase through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference)

1. Resolutions of the Board of Directors Meeting held on May 14, 2025

(i) Details of acquisition

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares to be purchased	6,500,000 shares (maximum) (6.34% of the total number of shares issued (excluding treasury stock))
(3) Total amount of share purchase	10 billion yen (maximum)
(4) Purchase period	June 2, 2025 - December 30, 2025
(5) Method of purchase	Market purchase on the Tokyo Stock Exchange (This includes the use of the Tokyo Stock Exchange's ToSTNeT-3 self-stock share purchase transaction.)

2. Repurchase of treasury stock based on the resolution of the Board of Directors meeting held on May 14, 2025
(as of June 30, 2025)

(1) Total number of shares purchased	2,261,800 shares
(2) Total amount of share purchase	4,003,386,000 yen