

June 24, 2026

To whom it may concern

Company name: **TPR Co., Ltd.**
Representative: Kazumi Yano
President & COO
(Securities Code: 6463, Tokyo Stock Exchange, Prime Market)
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**Notice Regarding Share Repurchases and Cancellation of Treasury Stock
(Repurchase of Own Shares under the Provisions of its Articles of Incorporation pursuant to
Article 459, Paragraph 1 of the Companies Act and Cancellation of Own Shares pursuant to
Article 178 of the Companies Act)**

TPR Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on June 24, 2025, Company has resolved to repurchase shares of its common stock pursuant to Paragraph 1, Article 459 of the Companies Act of Japan, and to cancel a portion of its treasury stock in accordance with Article 178 of the Act. Details of the repurchase and cancellation are as follows:

1. Purpose of the share repurchases

To enhance shareholder returns by flexibly implementing the capital policy and to improve capital efficiency

2. Details of the share repurchases

- (1) Class of shares to be repurchased: Common stock
- (2) Total number of shares to be repurchased: Up to 1.3 million shares(Ratio to the number of outstanding shares (excluding treasury stock) about 3.9%)
- (3) Aggregate repurchase amount: Up to 2.5 billion yen
- (4) Period for repurchases: From July 1, 2025 to February 27, 2026

3. Details of cancellation

- (1) Class of shares to be cancelled: Common stock
- (2) Total number of shares of treasury stock to be cancelled: All repurchased shares
- (3) Scheduled date of cancellation: March 9, 2026

(Reference)

Number of treasury stock shares (as of March 31, 2025)
Number of outstanding shares (excluding treasury stock): 33,189,826 shares
Number of treasury stock shares: 1,110,273 shares