

September 1, 2025

Company Name: TPR Co., Ltd.

Representative: Kazumi Yano, President and COO

(Securities Code: 6463, Tokyo Stock Exchange, Prime Market)

Inquiries: Minoru Tsukahara, Director, Managing Executive Officer,

General Manager of Investor & Shareholder Relations Department

Telephone: +81-3-5293-2814

## **Notice Regarding Share Repurchases**

## (Repurchase of Own Shares under the Provisions of its Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act )

TPR Co., Ltd (the "Company") hereby announces the status of repurchase of our own shares pursuant to Paragraph 1, Article 459 of the Companies Act of Japan, as follows:

1. Class of shares to be repurchased Common stock of the Company

2. Total number of shares repurchased
3. Total amount of shares repurchased
335,015,700 yen

4. Period for repurchases From August 1, 2025 to August 31, 2025 (on a trade basis)

5. Repurchase method Market purchase on the Tokyo Stock Exchange

## (Reference)

1. Details of the resolution regarding share repurchases at the Board of Directors Meeting held on June 24, 2025

(1) Class of shares to be repurchased Common stock of the Company

(2) Total number of shares to be repurchased Up to 1,300,000 shares

(Ratio to the number of outstanding shares (excluding treasury stock) 3.9%)

(3) Total amount of shares repurchased Up to 2,500,000,000 yen

(4) Period for repurchases From July 1, 2025 to February 27, 2026

(5) Repurchase method Market purchase on the Tokyo Stock Exchange

\*After the effective date of the share split (on October 1, 2025), the total number of shares that can be acquired will be

2,600,000 shares.

2. Cumulative repurchase of own shares based on the above Board resolution (as of August 31, 2025)

(1) Total number of shares repurchased 326,600 shares (2) Total amount of shares repurchased 700,896,200 yen