



February 2, 2026

To whom it may concern

Company Name: **TPR Co., Ltd.**
Representative: Kazumi Yano
Representative Director, President & COO
(Securities Code: 6463, Tokyo Stock Exchange,
Prime Market)
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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	232,100 shares
3. Total amount of shares repurchased	314,973,300 yen
4. Period for repurchases	From January 1, 2026 to January 31, 2026 (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 2,600,000 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

※The total number of shares that can be acquired has been changed from 1,300,000 to 2,600,000 as a result of the share split which became effective on October 1, 2025

2. Cumulative repurchase of own shares based on the above Board resolution (as of January 31, 2026)

(1) Total number of shares repurchased	1,842,300 shares
(2) Total amount of shares repurchased	2,196,410,900 yen

※Total number of shares repurchased indicates the number of shares after the stock split including shares repurchased prior to the stock split on October 1, 2025