

March 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 Completion of Share Repurchase and Cancellation of Treasury Shares

(Share Repurchase under the Provision of Our Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Company Law of Japan, and Cancellation of Treasury Shares pursuant to Article 178 of the Company Law of Japan)

TPR Co., Ltd (the "Company") hereby announces the repurchase of our own shares pursuant to Paragraph 1, Article 459 of the Companies Act of Japan, as follows: With this, the repurchase of our own shares resolved at the As a result, all share repurchases resolved by the Board of Directors Meeting held on June 24, 2025 has been completed in full.

In addition, regarding the cancellation of treasury shares resolved at the same Board of Directors Meeting pursuant to Article 178 of the Companies Act, the number of shares to be cancelled has been determined, and we hereby announce this accordingly.

1. Status of share repurchases

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares repurchased	218,900 shares
(3) Total amount of shares repurchased	303,477,400 yen
(4) Period for repurchases	From February 1, 2026 to February 27, 2026 (on a trade basis)
(5) Repurchase method	Market purchase on the Tokyo Stock Exchange

As a result, the cumulative total of the repurchase of our own shares conducted pursuant to the resolution of the Board of Directors Meeting held on June 24, 2025 (as of February 27, 2026) is as follows:

(1) Total number of shares repurchased	2,061,200 shares
(2) Total amount of shares repurchased	2,499,888,300 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.

2. Cancellation of treasury shares

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| (1) Class of shares to be cancelled | Common stock of the Company |
| (2) Total number of shares to be cancelled | 2,061,200 shares
(Ratio to the total number of issued shares before cancellation: 3.0%) |
| (3) Scheduled cancellation date | March 9, 2026 |

(Reference)

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

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| (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. Details of the resolution regarding cancellation of treasury shares at the Board of Directors Meeting held on June 24, 2025

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| (1) Class of shares to be cancelled | Common stock of the Company |
| (2) Total number of shares to be cancelled | All treasury shares repurchased pursuant to Item 1 above |
| (3) Scheduled cancellation date | March 9, 2026 |