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April 1, 2025

Company name: TOREX SEMICONDUCTOR LTD.
Name of representative: Takeshi Kimura, Representative
Director and President
(Securities code: 6616; Prime Market
of the Tokyo Stock Exchange)
Inquiries: Takashi Maegawa, Director, Corporate
Officer and General Manager of
Corporate Planning Headquarters
(Telephone: +81-03-6222-2875)

**Notice Concerning the Status of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 459, Paragraph (1) of the Companies Act)**

TOREX SEMICONDUCTOR LTD. (the “Company”) hereby announces that it has conducted the acquisition of own shares under the provisions of the Company’s Articles of Incorporation pursuant to the provisions of Article 459, paragraph (1), item (i) of the Companies Act. The details are described below.

1. Class of shares to be acquired: Common shares
2. Total number of shares to be acquired: 119,400 shares
3. Total amount of share acquisition costs: 151,966,700 yen
4. Acquisition period: From March 1, 2025 to March 31, 2025 (on a trade basis)
5. Method of acquisition: Market purchases through the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on February 14, 2025
 - (1) Class of shares to be acquired: Common shares
 - (2) Total number of shares to be acquired: 500,000 shares (maximum)
(4.50% of total number of issued shares (excluding treasury shares))
 - (3) Total amount of share acquisition costs: 500,000,000 yen (maximum)
 - (4) Acquisition period: From February 17, 2025 to June 30, 2025
 - (5) Method of acquisition: Market purchases through the Tokyo Stock Exchange
2. Cumulative total of treasury shares acquired based on the above resolution (as of March 31, 2025)
 - (1) Total number of shares acquired: 248,200 shares
 - (2) Total amount of share acquisition costs: 314,763,100 yen