

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



September 30, 2026

Company name: TAKAOKA TOKO CO., LTD.

Representative: Takashi Ichinose
President and Representative Director

(Code: 6617 TSE Prime Market)

Contact: Koji Yokote, Managing Executive Officer and
General Manager, Corporate Planning
Department

Notice Concerning the Determination of the Scheduled Date for the Cancellation of Treasury Shares

TAKAOKA TOKO CO., LTD. hereby announces that it has determined the scheduled date for the cancellation of treasury shares, which had been set as “To be determined” in the “Notice Concerning the Resolution on Matters Related to the Acquisition of Treasury Shares and the Resolution on Matters Related to the Cancellation of Treasury Shares” disclosed on April 28, 2026, as described below.

Details

Scheduled date of cancellation: October 8, 2026

(Reference)

Type of shares to be cancelled	Common shares
Total number of shares to be cancelled	657,000 shares (All treasury shares acquired pursuant to the resolution of the Board of Directors meeting held on April 28, 2026)
Total number of issued shares after cancellation	15,619,305 shares