



August 7, 2025

To Whom It May Concern,

Company name: Teikoku Tsushin Kogyo Co.,Ltd.
Representative: Masuo Hanyu, President
(Code: 6763,Prime Market of the Tokyo
Stock Exchange)
Contact: Rikuo Maruyama, Senior Vice President
(TEL +81-44-422-3831)

**Notice Concerning Determination of Matters Pertaining to the Acquisition
of Treasury Stock**

(Acquisition of Treasury Stock Pursuant to the Articles of Incorporation under the Provisions of Article 165 Par.2 of the Companies Act)

Teikoku Tsushin Kogyo Co.,Ltd. (the “Company”) today announced that its Board of Directors held on August 7, 2025 has resolved to acquire its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act.

1. Reason for the acquisition

To improve capital efficiency and to return further profits to shareholders.

2. Details of acquisition

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| (1) Type of shares to be acquired: | Common shares of the Company |
| (2) Total number of shares to be acquired: | 200,000 shares (maximum)
(Representing 2. 1% of total shares outstanding
(excluding treasury stock)) |
| (3) Total acquisition price: | 500 million yen (maximum) |
| (4) Period of acquisition: | From August 8, 2025 to March 24, 2026 |
| (5) Method of acquisition: | Market purchase through trust system |

(Reference) Number of treasury stock held as of July 31, 2025

Total number of issued shares excluding treasury stock:	9,580, 546 shares
Total number of treasury stock:	275, 561 shares

(Note) The above number of treasury stock does not include the Company's shares (151,913 shares) held by Custody Bank of Japan, Ltd. (Trust E Account) as trust assets of the Board Benefit Trust (BBT) and Stock Benefit Trust (J-ESOP).