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February 3, 2026

To Whom It May Concern

Company	Teikoku Tsushin Kogyo Co., Ltd.
Representative	Masuo Hanyu, President
Code	6763 TSE Prime Market
Contact	Rikuo Maruyama Director Senior Vice President
Phone	+81-44-422-3831

Notice Concerning the Status of Acquisition of Treasury Stocks

(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”) resolved at its Board of Directors held on August 7, 2025 to acquire its treasury Stocks 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. The Company hereby announces the status of the acquisition of treasury Stocks as follows.

- | | |
|------------------------------------|------------------------------------------|
| 1. Type of shares acquired | Common shares of the Company |
| 2. Total number of shares acquired | 34,200 shares |
| 3. Total acquisition price | 92,891,200 yen |
| 4. Period of acquisition | From January 1, 2026 to January 31, 2026 |
| 5. Method of acquisition | Market purchase through trust system |
- (Reference)
- | | |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 1. Details of resolution approved at the Board of Directors’ meeting held on August 7, 2025 | |
| (1) Type of shares 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 |
2. Cumulative total of shares acquired that are based on the above resolution (as of November 30, 2025)
- | | |
|-------------------------------------|-----------------|
| (1) Total number of shares acquired | 190,800 shares |
| (2) Total acquisition price | 489,267,500 yen |