



August 4, 2026

Listed Company Name: ESPEC CORP.
Representative: Satoshi Arata, President
Listed Stock Exchange: Tokyo Stock Exchanges,
Prime Market
Securities Code: 6859
Contact: Hideyuki Oda, Director and Executive Officer
Chief Officer of Corporate Control Headquarters
Tel: +81-6-6358-4741

**Notice Concerning the Status and Completion of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to
the Provisions of Article 165, Paragraph (2) of the Companies Act)**

ESPEC CORP. (the “Company”) announces the status of the acquisition of own shares in accordance with 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, as described below.

The Company has completed the acquisition resolved at the meeting of the Board of Directors held on November 13, 2025.

Description

1. Class of shares to be acquired	Common shares
2. Total number of shares to be acquired	95,400 shares
3. Total amount of share acquisition costs	¥387,192,989
4. Acquisition period	From July 1, 2026 to July 30, 2026
5. Method of acquisition	Purchases at the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on November 13, 2025
 - (1) Class of shares to be acquired Common shares
 - (2) Total number of shares to be acquired Up to 900,000 shares
(4.05% of total number of issued shares (excluding treasury shares))
 - (3) Total amount of share acquisition costs Up to ¥3.5 billion
 - (4) Acquisition period From November 14, 2025 to July 31, 2026
 - (5) Method of acquisition Purchases at the Tokyo Stock Exchange
2. Total number and price of shares acquired pursuant to the above
 - (1) Total number of shares acquired 900,000 shares
 - (2) Total amount of acquisition price of shares ¥ 3,217,813,433
 - (3) Acquisition period From November 14, 2025 to July 30, 2026