



February 6, 2026

To whom it may concern:

Company name: Toyoda Gosei Co., Ltd.
Name of representative: Katsumi Saito, President
(Securities code: 7282; Tokyo Prime Market and Nagoya Premier Market)
Inquiries: Hideaki Kondo, General Manager of Finance and
Accounting

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Notice Concerning the Status of Stock Repurchases

(Under the provision of its Articles of Incorporation in accordance with
Article 459, Paragraph 1 of the Companies Act of JAPAN)

Toyoda Gosei Co., Ltd. (the “**Company**”) hereby announces the status of repurchase of the Company’s shares under the provisions of Article 35, Paragraph 3 of its Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act, which was authorized at the board of directors meeting on November 20, 2025, as follows:

- | | |
|--|---|
| 1. Class of shares repurchased | Common stock of the Company |
| 2. Total number of shares repurchased | 5,091,700 shares |
| 3. Aggregate amount of repurchase cost | ¥ 21,416,395,018 |
| 4. Period of repurchase | January 7 to January 31, 2026 |
| 5. Method of repurchase | Market purchase on the Tokyo Stock Exchange, Inc. |

Reference

1. Contents of the stock repurchase resolved at the board of directors meeting held on November 20, 2025

- | | |
|--|---|
| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares to be repurchased | Up to 10,000,000 shares (The percentage compared to the total number of issued shares (excluding treasury shares): Up to 7.86%) |
| (3) Aggregate amount of repurchase cost | Up to 50 billion yen |
| (4) Period of repurchase | January 7, 2026 to January 6, 2027.” |
| (5) Method of repurchase | Market purchase on the Tokyo Stock Exchange, Inc. |

Note: This press release does not constitute an investment solicitation for any securities for sale. This press release has been prepared for the purpose of publicly announcing the status of stock repurchases and cancellation of treasury shares, and not for the purpose of soliciting investment or engaging in any other similar activities within or outside Japan. With respect to investments in the shares of common stock of the Company, investors are advised to do so based on their sole judgement after reviewing the Prospectus on the Offering of Shares and amendments thereto, if any, prepared by the Company. This press release does not constitute a solicitation for sale of securities in the United States. The shares of common stock of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended (the “United States Securities Act”) and may not be offered or sold in the United States absent registration or an exemption from registration under the United States Securities Act. No securities will be publicly offered in the United States regarding this matter.

2. Cumulative total number and value of shares repurchased pursuant to the resolution authorized at the board of directors meeting held on November 20, 2025(as of January 31, 2026)

- | | | |
|-----|------------------------------------|------------------|
| (1) | Total number of shares repurchased | 5,091,700 shares |
| (2) | Aggregate repurchased amount | ¥ 21,416,395,018 |

End

Note: This press release does not constitute an investment solicitation for any securities for sale. This press release has been prepared for the purpose of publicly announcing the status of stock repurchases and cancellation of treasury shares, and not for the purpose of soliciting investment or engaging in any other similar activities within or outside Japan. With respect to investments in the shares of common stock of the Company, investors are advised to do so based on their sole judgement after reviewing the Prospectus on the Offering of Shares and amendments thereto, if any, prepared by the Company. This press release does not constitute a solicitation for sale of securities in the United States. The shares of common stock of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended (the “United States Securities Act”) and may not be offered or sold in the United States absent registration or an exemption from registration under the United States Securities Act. No securities will be publicly offered in the United States regarding this matter.