



February 17, 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)
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Accounting

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Notice Concerning the Results of Stock Repurchases, Completion of Stock Repurchases, and Cancellation of Treasury Shares

((Under the provisions of its Articles of Incorporation in accordance with Article 459, Paragraph (1) of the Companies Act, and Cancellation of Treasury Shares in accordance with Article 178 of the Companies Act))

Toyoda Gosei Co., Ltd. (the “**Company**”) hereby announces that, pursuant to a resolution of the Board of Directors held on November 20, 2025, the Company conducted market purchases of its own shares as described in 1 and 2. below, under the provisions of Article 35, Paragraph 3 of its Articles of Incorporation in accordance with Article 459, Paragraph (1) of the Companies Act, and has completed such repurchases. The Company also announces that, with respect to the cancellation of treasury shares resolved at the same Board of Directors meeting pursuant to Article 178 of the Companies Act, the number of shares to be cancelled and the scheduled cancellation date have been determined, as described in 3. below.

1. Status of Repurchase of the Company’s Own Shares as of February 16, 2026

(1) Class of shares repurchased	Common stock of the Company
(2) Total number of shares repurchased	4,908,300 shares
(3) Aggregate amount of repurchase cost	¥ 23,861,130,899
(4) Period of repurchase	February 1 to February 16, 2026
(5) Method of repurchase	Market purchase on the Tokyo Stock Exchange, Inc.

2. Results of Repurchase of the Company’s Own Shares

(1) Class of shares repurchased	Common stock of the Company
(2) Total number of shares repurchased	10,000,000 shares
(3) Aggregate amount of repurchase cost	¥ 45,277,525,917

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.

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| (4) Period of repurchase | January 7 to February 16, 2026 |
| (5) Method of repurchase | Market purchase on the Tokyo Stock Exchange, Inc. |

3. Cancellation of Treasury Shares

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| (1) Class of shares to be cancelled | Common stock of the Company |
| (2) Total number of shares to be cancelled | 10,000,000 shares (7.84% of the total number of issued shares before the cancellation) |
| (3) Total number of shares issued after Cancellation | 117,614,147 shares |
| (4) Scheduled cancellation date | February 27, 2026 |

Reference

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

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| (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. |

2. Contents of the cancellation of treasury shares resolved at the Board of Directors meeting held on November 20, 2025

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| (1) Class of shares to be cancelled | Common stock of the Company |
| (2) Total number of shares to be cancelled | Total number of treasury shares repurchased as described above |
| (3) Scheduled cancellation date | Undetermined |

End

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