September 3, 2025

News Release

TS TECH Co., Ltd.
Masanari Yasuda, Representative Director, President
(Stock code: 7313, Tokyo Stock Exchange Prime Market)
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TS Tech announces status of treasury stock purchase

(Acquisition of treasury stock pursuant to the Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)

TS Tech announced that it has confirmed its acquisition status of treasury stock pursuant to Article 156 of the Companies Act, applicable *mutatis mutandis* under Article 165, Paragraph 3 of the same Act, based on a resolution of the board of directors passed in its meeting held May 14, 2025, as outlined below.

Details

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	311,700 shares
(3)	Total value of shares to be acquired	577,736,550 yen
(4)	Acquisition period	August 1, 2025—August 31, 2025
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution of the board of directors on the acquisition of treasury stock passed at its meeting held May 14, 2025

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	4,140,000 shares (upper limit) (3.47% of total issued shares, excluding treasury stock)
(3)	Total value of shares to be acquired	5 billion yen (upper limit)
(4)	Acquisition period	June 9, 2025—March 24, 2026

2. Cumulative total of treasury stock acquired under the above resolution of the board of directors (as of August 31, 2025)

(1)	Total number of shares acquired	862,700 shares
(2)	Total value of shares acquired	1,530,706,450 yen