

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



February 16, 2026

To Whom It May Concern

Company name: RIKEN KEIKI Co., Ltd.
Representative: Tetsuya Matsumoto, President
(Securities code: 7734, Tokyo Stock Exchange Prime)
Inquires: Shuji Tajima, Executive Officer and Executive General Manager of Corporate Administration Division
(TEL. +81-3-6454-9922)

**Notice Regarding Acquisition of Treasury Shares and Repurchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
(Acquisition of Treasury Shares and Repurchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) Based on the Provisions of the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)**

RIKEN KEIKI Co., Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on February 16, 2026, it has resolved on the acquisition of treasury shares and the specific method of acquisition based on the provisions of the Company's Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act.

1. Reason for acquisition of treasury shares

The Company aims to improve capital efficiency and implement agile capital policies according to the business environment.

2. Method of acquisition

At 8:45 a.m. on February 17, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥3,310 (including final special quote) for today (February 16, 2026).

The purchase order will apply only to the specified transaction time, and no changes to other transaction systems or transaction times will be made.

3. Details of acquisition

(1) Class of shares to be acquired	Common shares of the Company
------------------------------------	------------------------------

(2) Total number of shares to be acquired	170,000 shares (upper limit) (Ratio to the total number of issued shares (excluding treasury shares): 0.37%)
(3) Total amount of share acquisition costs	¥562,700,000 (upper limit)
(4) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on February 17, 2026.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Holding status of treasury shares as of January 31, 2026

Total number of issued shares (excluding treasury shares)	45,625,784 shares
Number of treasury shares	1,696,216 shares