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[Translation]

May 8, 2025

To Whom It May Concern

Company name: Tosei Corporation

President and CEO: Seiichiro Yamaguchi

Securities code: 8923 (Tokyo Stock Exchange, Prime Market) Securities code: S2D (Singapore Exchange, Main Board)

Contact: Noboru Hirano, Director and CFO

TEL: +81-3-5439-8807

Notice Regarding the Status of Repurchase of the Company's Shares (In accordance with the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

In accordance with the Board of Directors' resolution on April 7, 2025, Tosei Corporation has repurchased its own shares pursuant to Article 156 of the Companies Act which is applicable under Article 165, Paragraph 3 of this Act. Details are as follows.

(1) Class of shares repurchased	Common share of Tosei Corporation
(2) Total number of shares repurchased	0 shares
(3) Total value of shares repurchased	0 yen
(4) Period for repurchase	From April 11, 2025, to April 30, 2025
(5) Method of repurchase	Discretionary investment by a securities company

Reference:

1. Details of the Board of Directors' resolution on April 7, 2025

	1 /
(1) Class of shares to be repurchased	Common share of Tosei Corporation
(2) Total number of shares to be repurchased	Up to 700,000 shares (1.4% of issued shares (excluding treasury shares))
(3) Total value of shares to be repurchased	Up to 1,000 million yen
(4) Period for repurchase	From April 11, 2025, to November 30, 2025

2. Details of shares repurchased based on the above Board of Directors' resolution (as of April 30, 2025)

(1) Total number of shares repurchased	0 shares
(2) Total value of shares repurchased	0 yen