



December 5, 2025

Company name: TOKYOTOKEIBA Co., Ltd.
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(Securities code: 9672; TSE Prime Market)
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Notice Concerning the Scheduled Date for Announcing the Medium-Term Management Plan

TOKYOTOKEIBA Co., Ltd. (the “Company”) hereby announces that it plans to announce its next medium-term management plan, with the fiscal year ending December 31, 2026 as its first year, on the following date.

1. Scheduled Date of Announcement

Friday, December 19, 2025

* Scheduled to be disclosed via the Tokyo Stock Exchange’s Company Announcements Service (TDnet) and the Company’s website.

2. Outline of the Plan

In the next medium-term management plan, the Company plans to outline the specific measures for realizing the Group’s sustainable growth strategy and enhancing corporate value over the medium to long term, based on the “Long-Term Management Vision 2035” announced in February 2024, as well as numerical targets for the plan period.

The details will be announced on the date of announcement.

3. Holding of Briefing

On the same day of the announcement, the Company will hold a “Medium-Term Management Plan Briefing” for institutional investors, analysts, and other stakeholders.

The archived video of the briefing will be made available on the Company’s website at a later date.