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December 22, 2025

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Name of representative: Mitsuchika Tarao, President and CEO
(Securities code: 9672; TSE Prime Market)
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Notice Concerning Results of Acquisition of Treasury Shares Through Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3) and Completion of Acquisition

TOKYOTOKIBA Co., Ltd. (the "Company") hereby announces that it has repurchased its treasury shares in line with the announcement on December 19, 2025 regarding the acquisition of its treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. Details are as follows.

The Company also announces that, with this repurchase, the acquisition of treasury shares pursuant to the resolution adopted at the meeting of the Board of Directors held on December 19, 2025, has been completed.

1. Reason for conducting acquisition of treasury shares

To promote the execution of flexible capital policy and the improvement of capital efficiency.

2. Details of acquisition

(1) Class of shares acquired	Common shares of the Company
(2) Total number of shares acquired	653,400 shares
(3) Total amount of acquisition costs	3,848,526,000 yen
(4) Date of acquisition	December 22, 2025
(5) Method of acquisition	Purchase through off-auction treasury share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference)

Details of resolution concerning acquisition of treasury shares (released on December 19, 2025)

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	680,000 shares (maximum) (2.55% of total number of issued shares (excluding treasury shares))
(3) Total amount of acquisition costs	4,100,000,000 yen (maximum)