July 31, 2026

Company Name: TANSEISHA Co.,Ltd
Representative: Osamu Kobayashi, President
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Notice Concerning Determination of Matters Relating to Acquisition of Own Shares (Acquisition of Own Shares Pursuant to the Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

Tanseisha Co., Ltd. (the "Company") hereby announces that its Board of Directors, at a meeting held on July 31, 2026, resolved on matters relating to the acquisition of its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the terms pursuant to Article 165, Paragraph 3 of the same Act, as detailed below.

1. Reason for Acquisition of Own Shares

To improve capital efficiency and enhance per-share shareholder value through a reduction in the total number of outstanding shares.

2. Details of Matters Relating to the Acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	2,300,000 shares (maximum) (4.8% of total issued shares excluding treasury shares)
(3) Total amount of acquisition price	2.5 billion yen (maximum)
(4) Acquisition period	From August 3, 2026 to September 30, 2026
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference) Status of Treasury Shares Held as of April 30, 2026

Total number of issued shares (excluding treasury shares)：48,105,580 shares

Number of treasury shares：318,491 shares