



October 31, 2025

Company name: Tokyo Tekko Co., Ltd.
Representative: Tsunebumi Yoshihara,
Chairman
(Stock Exchange Code: 5445;
TSE Prime Market)
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**Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)**

Tokyo Tekko Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on October 31, 2025, the matters concerning the acquisition of own 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. The details are described below.

1. Reason for acquisition of own shares

The reason for the acquisition of own shares is to implement flexible capital policies in response to changes in the business environment, for the purpose of enhancing shareholder returns and improving capital efficiency.

2. Details of matters related to acquisition

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| (1) Class of shares to be acquired: | Common shares of the Company |
| (2) Total number of shares to be acquired: | 110,000 shares (maximum)
(1.29% of total number of issued shares
(excluding treasury shares)) |
| (3) Total amount of share acquisition costs: | 500 million yen (maximum) |
| (4) Acquisition period: | From November 5, 2025 to December 23, 2025 |

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of issued shares (excluding treasury shares):	8,524,887 shares
Number of treasury shares:	840,418 shares