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March 13, 2026

Company name: Tokyo Tekko Co., Ltd.
Representative: Tsunebumi Yoshihara,
Chairman
(Securities code: 5445, Prime Market of the Tokyo Stock Exchange)
Inquiries: Toshiharu Shinji,
Director
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Notice Concerning Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 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 March 13, 2026, to cancel the Company’s treasury shares pursuant to the provisions of Article 178 of the Companies Act as outlined below.

1. Class of shares to be cancelled: Common shares of the Company
2. Total number of shares to be cancelled: 920,000 shares
(9.82% of the total number of issued shares before the cancellation)
3. Scheduled date of the cancellation: March 25, 2026

(Reference)

Total number of issued shares after the cancellation: 8,445,305 shares