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March 13, 2026

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Chairman
(Securities code: 5445, Prime Market of the Tokyo Stock Exchange)
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(Changes in Disclosed Matters) Notice Concerning Partial Changes to Contents of “Notice Concerning Stock Split, Changes to Articles of Incorporation in Connection with Stock Split, and Changes to Shareholder Benefit Program”

Tokyo Tekko Co., Ltd. (the “Company”) hereby announces that there will be changes in the increase in the number of shares due to the stock split and other information disclosed in the “Notice Concerning Stock Split, Changes to Articles of Incorporation in Connection with Stock Split, and Changes to Shareholder Benefit Program” dated January 30, 2026 because the Company will cancel part of its treasury shares pursuant to the provisions of Article 178 of the Companies Act as announced in the “Notice Concerning Cancellation of Treasury Shares” dated today. The details are described below. The other conditions of the stock split remain unchanged.

1. Reason for change

Because there will be changes in the increase in the number of shares due to the stock split and other information following the Company’s resolution, at a meeting of the Board of Directors held on March 13, 2026, to cancel 920,000 shares of the treasury shares on March 25, 2026.

2. Details of change (changes are underlined)

(Before change)

1. Stock Split

(2) Details

2) Increase in the number of shares due to the split

Total number of shares issued before the stock split	<u>9,365,305 shares</u>
Increase in the total number of shares due to the split	<u>18,730,610 shares</u>
Total number of shares issued after the stock split	<u>28,095,915 shares</u>
Total number of authorized shares after the stock split	84,000,000 shares

(After change)

1. Stock Split

(2) Details

2) Increase in the number of shares due to the split

Total number of shares issued before the stock split	<u>8,445,305 shares</u>
Increase in the total number of shares due to the split	<u>16,890,610 shares</u>
Total number of shares issued after the stock split	<u>25,335,915 shares</u>
Total number of authorized shares after the stock split	84,000,000 shares