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September 14, 2026

To whom it may concern,

Company name: TOYO KANETSU K.K.
Name of representative: Takashi Owada, President and Representative Director
(Securities Code: 6369, TSE Prime)
Inquiries: Takeshi Yonehara, Director, Senior Executive Officer
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Notice Regarding the Status of Purchase of Treasury Shares and the Completion of the Purchase

(Purchase of Treasury Shares Pursuant to the Articles of Incorporation
under Article 165, Paragraph (2) of the Companies Act)

TOYO KANETSU K.K. (the “Company”) hereby announces that it has purchased treasury shares pursuant to Article 156 of the Companies Act, as applied mutatis mutandis under Article 165, Paragraph (3) of the same Act, as detailed below.

In addition, the Company hereby announces that the purchase of treasury shares pursuant to the written resolution of the Board of Directors dated June 22, 2026 has been completed.

1. Class of shares purchased	Common shares of the Company
2. Total number of shares purchased	174,100shares
3. Total purchase price	424,404,500yen
4. Purchase period	September 1, 2026 to September 11, 2026 (on a trade-date basis)
5. Method of purchase	Market purchases pursuant to a discretionary trading agreement

(Reference)

- Details of the written resolution adopted by the Board of Directors on June 22, 2026, pursuant to Article 370 of the Companies Act and Article 25 of the Company’s Articles of Incorporation

(1) Class of shares to be purchased	Common shares of the Company
(2) Total number of shares to be purchased	Up to 900,000 shares (5.8% of total number of issued shares excluding treasury shares)
(3) Total purchase price	Up to 2 billion yen
(4) Purchase period	From July 1, 2026 to September 18, 2026
(5) Method of purchase	Market purchases pursuant to a discretionary trading agreement

- Cumulative treasury shares purchased pursuant to the above resolution through September 11, 2026 (on a trade-date basis)

(1) Total number of shares purchased	817,600shares
(2) Total purchase price	1,999,902,900yen