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September 26, 2025

For Immediate Release

(English translation of the original Japanese document)

Company name	Tomoe Engineering Co., Ltd.
Name of Representative	Akitomo Tamai, President (C o d e : 6 3 0 9 T S E Prime Market)
Inquiries	Osamu Fujii Director & Executive Officer, General Affairs & Business Coordination Div.
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## Notice Regarding Repurchase of Own Shares

Tomoe Engineering Co., Ltd. (the “Company”) hereby announces that a resolution was adopted by the Board of Directors on September 26, 2025 in relation to a Repurchase its own shares under the provisions of Article 459, Paragraph 1 of the Companies Act and Article 34 of the Company’s Articles of Incorporation, as follows.

### Details of the Repurchase

(1) Class of shares to be repurchased	Common shares of the Company
(2) Total number of shares to be repurchased	Up to 600,000 shares (Represents approximately 2.00% of the total number of outstanding shares (excluding treasury share))
(3) Total purchase price for repurchase of shares	Up to 900,000,000 yen
(4) Period of repurchase	A period between (i) the business day following the delivery date for the Secondary Offering (the sixth business day following the Pricing Date), which is determined according to the Pricing Date of the Secondary Offering (a date between Monday, October 6, 2025 and Wednesday, October 8, 2025), and (ii) Thursday, April 30, 2026 (Note 2)
(5) Method of repurchase	Market purchases on the Tokyo Stock Exchange Inc.
(6) Any other matters necessary for the repurchase of own shares	will be approved at the discretion of Akitomo Tamai, President of the Company.

(Note 1) Due to market trends and other factors, part or all of the shares may not be repurchased.

Note: This press release does not constitute a part of an offer of investment in any securities. This press release has been prepared for the purpose of announcing to the public certain matters relating to our repurchase of own shares, and not for the purpose of soliciting investment or other activities within or outside Japan. Investors, when investing in the shares of our common stock, should carefully review the prospectus for the secondary offering of shares, and any amendments thereto (if any) prepared by us prior to making any investment decisions. This press release does not constitute soliciting activities to purchase any securities in the United States. The securities may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act of 1933. No securities will be publicly offered or sold in the United States under this transaction.

(Note 2) If the Pricing Date is Monday, October 6, 2025, the period of repurchase is “from Wednesday, October 15, 2025 to Thursday, April 30, 2026.”

If the Pricing Date is Tuesday, October 7, 2025, the period of repurchase is “from Thursday, October 16, 2025 to Thursday, April 30, 2026.”

If the Pricing Date is Wednesday, October 8, 2025, the period of repurchase is “from Friday, October 17, 2025 to Thursday, April 30, 2026.”

(Reference) Number of Treasury Shares as of August 31, 2025

Total number of issued shares (excluding treasury shares)	29,934,666 shares
Treasury shares	1,664,934 shares

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