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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)
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### Notice Regarding Cancellation of Treasury 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 cancellation of treasury shares in accordance with Article 178 of the Companies Act.

1. Class of shares to be cancelled	Common shares of the Company
2. Number of shares to be cancelled	1,650,000 shares (5.22% of the total number of issued shares before the cancellation)
3. Planned date of cancellation	Friday, October 31, 2025

(Reference)

Total number of shares issued after cancellation	29,949,600 shares
Treasury shares (Calculations based on August 31, 2025)	1,664,934 shares

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 cancellation of treasury 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.