

December 10, 2025



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 the Status of Purchase of Treasury Stock

Purchase of Treasury Stock pursuant to the provisions of the Articles of Incorporation under Articles 459, Paragraph 1 of the Companies Act of Japan

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. The status of such acquisition is as follows.

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|--------------------------------------|--|
| (1) Type of shares purchased | : Common stock of the company |
| (2) Total number of shares purchased | : 374,600 shares |
| (3) Total purchase price | : 610,723,100 yen |
| (4) Method of purchase | : Market purchase on the Tokyo Stock Exchange |
| (5) Purchase period | : From November 1, 2025 to November 30, 2025(Japan Standard Time, Trade Basis) |

(Reference)

1. Details of the resolution made by the meeting of its board of directors held on September 26, 2025 are as follows

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|------------------------------------|--|
| (1) Type of shares to be purchased | : Common stock of the company |
| (2) Number of shares | : 600,000 shares (Maximum)
(Approximately 2.00% of total number of shares issued, excluding treasury stock) |
| (3) Total purchase price | : 900,000,000 yen (Maximum) |
| (4) Purchase period | : From October 15, 2025 to April 30, 2026 |

2. Total number of treasury stock purchased in accordance with the resolution of the Board of Directors mentioned above. (As of November 30, 2025, Trade Basis)

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|--------------------------------------|-------------------|
| (1) Total number of shares purchased | : 374,600 shares |
| (2) Total purchase price | : 610,723,100 yen |