

December 12, 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)
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Notice Regarding the Status and Completion 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.

Furthermore, we hereby announce that all acquisitions of treasury stock pursuant to the above Board of Directors resolution have been completed.

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| (1) Type of shares purchased | : Common stock of the company |
| (2) Total number of shares purchased | : 168,600 shares |
| (3) Total purchase price | : 289,223,100 yen |
| (4) Method of purchase | : Market purchase on the Tokyo Stock Exchange |
| (5) Purchase period | : From December 1, 2025 to December 10, 2025(Japan Standard Time, Trade Basis) |

(Reference)

- Details of the resolution made by the meeting of its board of directors held on September 26, 2025 are as follows
 - Type of shares to be purchased : Common stock of the company
 - Number of shares : 600,000 shares (Maximum)
(Approximately 2.00% of total number of shares issued, excluding treasury stock)
 - Total purchase price : 900,000,000 yen (Maximum)
 - Purchase period : From October 15, 2025 to April 30, 2026
- Total number of treasury stock purchased in accordance with the resolution of the Board of Directors mentioned above. (As of December 10, 2025, Trade Basis)
 - Total number of shares purchased : 543,200 shares
 - Total purchase price : 899,946,200 yen