

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 Continuation of Policy for Responding to Large-Scale Purchases of the Company's Shares, etc. (Takeover Response Policy)

TOMOE ENGINEERING CO., LTD. resolved at the Board of Directors meeting held today to continue its policy for responding to large-scale purchases of the Company's shares, etc.(takeover response policy)

For details, we kindly ask you to refer to the Japanese version. The English version will be disclosed in a few days.