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July 23, 2026



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 Cancellation of Treasury Shares

Cancellation of Treasury Shares pursuant to Article 178 of the Companies Act

TOMOE ENGINEERING CO., LTD. (the “Company”) hereby announces that the Board of Directors, at its meeting held on July 23, 2026, resolved to cancel treasury shares pursuant to Article 178 of the Companies Act. The details are as follows.

- (1) Type of shares to be cancelled : Common shares of the Company
- (2) Total number of shares to be cancelled : 300,000 shares
(Representing 1.00% of the total number of issued shares before cancellation)
- (3) Scheduled date of the cancellation : October 30, 2026

(Reference)

- (1) Total number of issued shares after cancellation : 29,649,600 shares (including treasury shares)
- (2) Number of treasury shares after cancellation : 258,134 shares
(Representing 0.87% of the total number of issued shares after cancellation)