Company name: Toagosei Co., Ltd.

Code number : 4045

Representative: Hidenori Kobuchi, President, COO

and Representative Director

Contact : Shingo Tsutsumi, General Manager

Corporate Communication Dep. E-mail address: irpr@toagosei.co.jp

Toagosei Co., Ltd. Announces Results of Treasury Stock Acquisition by Extended-hours Trading (ToSTNeT-3) and Completion of Acquisition

Toagosei Co., Ltd. (the "Company") today implemented the treasury stock acquisition that it announced on July 31, 2025 as detailed below.

With this acquisition, the company has completed the acquisition of treasury stock based on the resolution made at the Board of Directors meeting held on February 13, 2025.

1. Type of stock acquired Common stock of the Company

2. Total number of shares acquired 1,506,200 shares

3. Total acquisition cost 2,235,200,800 yen (1,484 yen per share)

4. Acquisition date August 1, 2025 (trade date)

5. Acquisition method Acquisition by extended-hours trading through the Tokyo

Stock Exchange Trading NeTwork System (ToSTNeT-3)

(Reference)

Resolution on Treasury Stock Acquisition (Announced on February 13, 2025)
Type of stock to be acquired Common stock of the Company

(2) Total number of shares that can 5,800,000 shares (Upper limit)

be acquired (5.16% of total number of shares issued [excluding

treasury stock])

(3) Total acquisition cost 7.0 billion yen (Upper limit)

(4) Acquisition period February 14, 2025 to December 31, 2025

(5) Acquisition method Market purchase on the Tokyo Stock Exchange

(Based on a discretionary investment agreement and through share repurchase by extended-hours trading)

2. Total Number of Shares That the Company Has Repurchased Based on a Board of Directors Resolution (As of August 1, 2025)

(1) Total number of shares acquired 4,825,200 shares (2) Total acquisition cost 6,999,911,050 yen