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the original shall prevail.



November 4, 2025

|                        |                |   |
|------------------------|----------------|---|
| To Whom It May Concern | Company name   | TOA CORPORATION   |
|                        | Representative | Takeshi Hayakawa, President and Representative Director<br>(Securities code: 1885; TSE Prime Market and SSE)                      |
|                        | Contact:       | Masayoshi Nakao, General Manager, Administration Dept., Corporate Management General Headquarters<br>(Telephone: +81-3-6757-3821) |

## **Notice Concerning Status and Completion of Acquisition of Treasury Shares**

### **[Acquisition of Treasury Shares according to the Articles of Incorporation pursuant to Article 165, Paragraph (2) of the Companies Act]**

TOA CORPORATION (hereinafter, the “Company”) hereby announces the status of the ongoing acquisition of treasury shares of the Company in accordance with the provisions of Article 156 of the Companies Act as applied by replacing phrases therein pursuant to the provisions of Article 165, Paragraph (3) of the Companies Act, as follows.

The Company also announces the completion of acquisition of treasury shares resolved at the meeting of the Board of Directors held on May 13, 2025.

- |   |   |
|---|---|
| 1. Class of share acquired:             | Common stock of the Company   |
| 2. Period of share acquisition:         | October 1, 2025 to October 31, 2025 (on a trade basis)                              |
| 3. Total number of shares acquired:     | 403,200 shares  |
| 4. Total cost of acquisition of shares: | ¥873,517,400  |
| 5. Acquisition method:                  | Market purchase on the Tokyo Stock Exchange with discretionary investment contracts |

#### **(Reference)**

##### **1. Details of resolution at the meeting of the Board of Directors held on May 13, 2025**

- |  |                             |
|--|-----------------------------|
| (1) Class of share to be acquired:         | Common stock of the Company |
| (2) Total number of shares to be acquired: | 4.2 million (maximum)       |

- (3) Total cost of acquisition of shares: (5.29% of the total number of issued shares (excluding treasury shares))  
¥4,000 million (maximum)  
(4) Period of acquisition: May 23, 2025 to November 30, 2025

2. Cumulative total of treasury shares acquired by October 31, 2025 based on the above resolution at the Board of Directors

- (1) Total number of shares acquired: 2,138,300 shares  
(2) Total cost of acquisition of shares: ¥3,999,886,600