Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

September 3, 2026

Company name: TAKAOKA TOKO CO., LTD.

Representative: Takashi Ichinose
President and Representative Director
(Code: 6617 TSE Prime Market)
Contact: Koji Yokote, Managing Executive Officer and General Manager, Corporate Planning Department

Notice Concerning the Status and Completion of Acquisition of Treasury Shares

(Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

TAKAOKA TOKO CO., LTD. hereby announces that the Company has acquired its treasury shares pursuant to the provision of Article 156 of the Companies Act of Japan as applied by the provision of Article 165, paragraph 3 of the same Act, as outlined below.

Accordingly, the acquisition of treasury shares pursuant to the resolution of the Board of Directors meeting held on April 28, 2026 has been completed.

(1)	Type of shares acquired	Common shares
(2)	Total number of shares acquired	3,400 shares
(3)	Total acquisition cost of shares	23,756,999 yen
(4)	Acquisition period	September 1, 2026 (on a trade date basis)

(Reference)

1. Details of the resolution at the Board of Directors meeting held on April 28, 2026

(1)	Type of shares acquired	Common shares
(2)	Total number of shares acquired	1,300,000 shares (maximum) (Percentage of total number of issued shares (excluding treasury shares): 8.10%)
(3)	Total acquisition cost of shares	5.0 billion yen (maximum)
(4)	Acquisition period	From May 1, 2026 to September 30, 2026

2. Cumulative total of treasury shares acquired based on the above resolution (as of September 1, 2026)

(1)	Total number of shares acquired	657,000 shares
(2)	Total acquisition cost of shares	4,999,739,967 yen