



MEMBERSHIP

April 28, 2026

Company name: TAKAOKA TOKO Co., Ltd.
Name of representative: Takashi Ichinose, Representative
Director and President
(Securities code: 6617; TSE Prime
Market)
Inquiries: Koji Yokote, Executive Officer and
General Manager, Corporate
Planning Department
(Telephone: +81-03-6371-5003)

Note: This document has been translated from a part of 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.

Notice Concerning the Disposal of Fixed Assets and the Recording of Extraordinary Gains (Gains on Sale of Fixed Assets and Reversal of Provision for Repairs)

TAKAOKA TOKO CO., LTD. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on April 28, 2026, it resolved, as described below, to dispose of certain fixed assets owned by the Company, and expects to record extraordinary gains in the fiscal year ending March 31, 2027 and the fiscal year ending March 31, 2028.

1. Reason for the Transfer

TAKAOKA TOKO Group has established a cash allocation policy with the objective of achieving, in a well-balanced manner, both enhancement of corporate value through growth investments and improvement of capital efficiency together with expansion of shareholder returns. Under this policy, as a result of re-evaluating the efficiency of the management resources owned by the Group, the Group has decided to sell certain real estate assets, as such assets offer limited business synergy and profitability below the cost of capital (WACC).

The proceeds from the sale will be allocated to growth investments indicated in the Medium-term Management Plan 2027 (including factory DX and capacity expansion in core businesses, foundation building for priority businesses, and R&D toward the realization of the SERA Company). In addition, from the perspectives of improving capital efficiency and expanding shareholder returns, a portion of the proceeds will also be allocated to share repurchases.

2. Details of Assets to Be Transferred

Asset name and location	Gain on transfer	Current status
Rental building Land: 2,339.53 m ² , Building: 20,250.03 m ² Location: Higashi Gotanda 2-choume, shinagawa-ku, Tokyo	Approx. 10.7 billion yen	Rental real estate

Notes:

1. With respect to the assets subject to this disposal, the Company plans to conclude a real estate interest sales agreement with the buyer and transfer ownership interests in stages.
2. The transfer price and book value are not disclosed due to confidentiality obligations with the transferee.
3. The gain on transfer represents an approximate amount calculated by deducting the book value and estimated expenses related to the transfer from the transfer price.

3. Overview of the Transferee

The transferee is a domestic operating company; however, disclosure is withheld at the transferee’s request. There are no capital or personnel relationships between the Company and the transferee, and the transferee does not fall under the Company’s related parties.

4. Schedule of the Transfer

(1) Date of Board resolution: April 28, 2026

- (2) Date of execution of sales agreement: April 28, 2026
(3) First property delivery date: June 5, 2026 (scheduled)
(4) Second property delivery date: June 11, 2027 (scheduled)

5. Impact on Financial Results and Future Outlook

As a result of this matter, the Company expects to record extraordinary gains in the following two fiscal years:

- the fiscal year ending March 31, 2027, in which the first delivery is to be made;
- and the fiscal year ending March 31, 2028, in which the second delivery is to be made, including extraordinary gains of approximately 10.7 billion from gains on sale of fixed assets and approximately 1.3 billion yen from reversal of repair allowance..