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June 2, 2026

Company name: TAKAOKA TOKO Co., Ltd.

Representative: Takashi Ichinose
President and Representative Director

(Code: 6617 TSE Prime Market)

Contact: Koji Yokote, Executive Officer and General
Manager, Corporate Planning Department

Notice Concerning the Status 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.

(1)	Type of shares acquired	Common shares
(2)	Total number of shares acquired	91,500 shares
(3)	Total acquisition cost of shares	720,965,997 yen
(4)	Acquisition period	From May 1, 2026 to May 31, 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 May 31, 2026)

(1)	Total number of shares acquired	91,500 shares
(2)	Total acquisition cost of shares	720,965,997 yen