Note on translation

This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

November 12, 2025

To Whom It May Concern

Company name: TKC Corporation
Representative: Masanori Iizuka, Representative Director,
President and Executive Officer
(Securities code: 9746, Tokyo Stock Exchange Prime Market)
Inquiries: Yoshinori Nakajima, Executive Officer, Chief of Business
Administration Headquarters
(Telephone: +81-3-3235-5511)

Notice regarding retirement of treasury stock

(Retirement of treasury stock pursuant to the provisions of Article 178 of the Companies Act)

We hereby announce that a resolution was passed at the Board of Directors meeting held today to retire treasury stock pursuant to the provisions of Article 178 of the Companies Act.

1. Class of shares to be retired
   Common stock of the Company

2. Number of shares to be retired
   560,000 shares (1.1% of the total number of issued shares prior to retirement)

3. Scheduled date of retirement
   November 28, 2025

(Reference)
Total number of issued shares after retirement (including treasury shares)
51,741,466 shares

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