

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.



March 11, 2026

To Whom It May Concern

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

Notice regarding the acquisition of treasury stock,
purchase of treasury stock through off-auction own share repurchase trading system (ToSTNeT-3),
and retirement of treasury stock

(Acquisition of treasury stock and purchase of treasury stock through off-auction own share repurchase trading system (ToSTNeT-3), in accordance with the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, paragraph 2 of the Companies Act, and retirement of treasury stock, in accordance with 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 acquire treasury stock pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the Act, as well as to retire treasury stock pursuant to the provisions of Article 178 of the Companies Act.

1. Reason for acquisition and retirement of treasury stock

To improve capital efficiency and enhance shareholder returns,
treasury stock will be acquired and retired based on a comprehensive review of the Company's financial position,
stock market trends, and other factors.

2. Details of matters related to acquisition

- | | |
|---|---|
| (1) Class of shares to be acquired: | Common stock of the Company |
| (2) Total number of shares that can be acquired: | 400,000 shares (maximum)
(0.79% of total number of issued shares (excluding treasury stock)) |
| (3) Total acquisition cost of shares: | 1,512,000,000 yen (maximum) |
| (Note 1) No changes will be made to the number of shares concerned. Depending on market trends and other factors,
part or all of the acquisition may not be carried out. | |
| (Note 2) The purchase will be made by placing sell orders corresponding to the number of shares scheduled to be acquired. | |
| (4) Method of acquisition: | Purchase through off-auction own share repurchase trading system
(ToSTNeT-3) |

At 8:45 a.m. on March 12, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange's off-auction own share repurchase trading system (ToSTNeT-3) at the closing price today (March 11, 2026) (including the final special quote) of 3,780 yen.

The purchase order will be valid only for the duration of the trading hours.

3. Announcement of acquisition results

The results of the acquisition will be announced after the close of trading at 8:45 a.m. on March 12, 2026.

4. Details of matters related to retirement

(1) Class of shares to be retired: Common stock of the Company

(2) Total number of shares to be retired: All treasury stock acquired according to 2. Above

(3) Scheduled date of retirement: March 31, 2026

*The number of shares to be retired will be announced at a later date after the acquisition of treasury stock according to 2. above has been completed.

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