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April 30, 2025

Company name: TOREX SEMICONDUCTOR LTD.
Name of representative: Takeshi Kimura, Representative
Director and President
(Securities code: 6616; Prime Market
of the Tokyo Stock Exchange)
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**Notice Concerning the Status and Completion of Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 459, Paragraph (1) of the Companies Act)**

TOREX SEMICONDUCTOR LTD. (the “Company”) hereby announces that it has conducted the acquisition of own shares, as resolved at the Board of Directors meeting held on February 14, 2025, under the provisions of the Articles of Incorporation pursuant to the provisions of Article 459, paragraph (1) of the Companies Act. The details are described below.

The Company also announces that the acquisition of own shares based on the resolution of the Board of Directors has been completed.

1. Class of shares to be acquired: Common shares
2. Total number of shares to be acquired: 170,100 shares
3. Total amount of share acquisition costs: 185,124,600 yen
4. Acquisition period: From April 1, 2025 to April 30, 2025 (on a trade basis)
5. Method of acquisition: Market purchases through the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on February 14, 2025
 - (1) Class of shares to be acquired: Common shares
 - (2) Total number of shares to be acquired: 500,000 shares (maximum)
(4.50% of total number of issued shares (excluding own shares))
 - (3) Total amount of share acquisition costs: 500,000,000 yen (maximum)
 - (4) Acquisition period: From February 17, 2025 to June 30, 2025
 - (5) Method of acquisition: Market purchases through the Tokyo Stock Exchange
2. Cumulative total of own shares acquired based on the above resolution (as of April 30, 2025)
 - (1) Total number of shares acquired: 418,300 shares
 - (2) Total amount of share acquisition costs: 499,887,700 yen