

June 2, 2025

Company name: Takasago Thermal Engineering Co., Ltd.  
Name of representative: Kazuhito Kojima,  
President and Representative Director  
(Securities code: 1969; Tokyo Market)  
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Chief Executive Officer of  
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**Notice Regarding the Status of the Repurchase of Own Shares  
(Repurchase of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to  
the Provisions of Article 165, Paragraph (2) of the Companies Act)**

Takasago Thermal Engineering Co., Ltd. (the “Company”) announces that according to a resolution adopted at a meeting of the Board of Directors held on February 13, 2025, it has repurchased own shares 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 same Act. The details are described below.

Details of repurchase

(1)	Class of shares repurchased	Common shares of the Company
(2)	Total number of shares repurchased	434,500shares
(3)	Total amount of share repurchase costs	2,806,608,300yen
(4)	Repurchase period	From May 1, 2025 to May 31, 2025
(5)	Repurchase method	Auction market on Tokyo Stock Exchange (based on a discretionary trading contract regarding acquisition)

(Reference)

1. Details of the resolution adopted at the Board of Directors meeting regarding repurchase on February 13, 2025

(1)	Class of shares to be repurchased	Common shares of the Company
(2)	Total number of shares to be repurchased	Up to 1,700,000 shares (2.5% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share repurchase costs	Up to ¥8,000,000,000yen
(4)	Repurchase period	From April 1, 2025 to June 30, 2025
(5)	Repurchase method	Auction market on Tokyo Stock Exchange (based on a discretionary trading contract regarding acquisition)

2. Cumulative total of own share repurchases based on the resolution of the above meeting of the Board of Directors (As of May 31, 2025)

Total number of shares repurchased	958,500shares
Total price of shares repurchased	5,751,981,500yen

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