

September 22, 2025

Press Release

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(Code: 5901, Prime Market of Tokyo Stock Exchange)

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**End of the share repurchase program
(Acquisition of own shares under the provisions of the Articles of Incorporation
pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act)
and the status of the program's final purchase**

Toyo Seikan Group Holdings, Ltd. ("the Company") hereby announces that as of September 22, 2025, it completed the share repurchase program conducted based on the resolution of its Board of Directors meeting held on February 28, 2025, a buyback under 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. The status of the program's final purchase is described below.

1. Type of shares purchased:	Common shares of the Company
2. Number of shares purchased:	1,018,400 shares
3. Total purchase price:	3,658,077,000 yen
4. Period of purchase:	From September 1 to 22, 2025 (delivery-date basis)
5. Means of purchase:	Open market trading on the Tokyo Stock Exchange through a discretionary account for share repurchase

[Reference]

1. The resolution regarding the repurchase at the Board of Directors meeting on February 28, 2025
 - 1) Class of shares to be purchased: Common shares of the Company
 - 2) Number of purchasable shares: Up to 16,000,000 shares (9.9% of the total number of shares issued, excluding treasury shares)
 - 3) Total purchase price: Up to 30 billion yen
 - 4) Period of purchase: From March 3, 2025 to February 27, 2026
2. The accumulated number of shares purchased according to the abovementioned resolution
(As of September 22, 2025)
 - 1) Total number of shares purchased: 10,546,000 shares
 - 2) Total purchase price: 29,999,866,950 yen

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