

November 12, 2025

Company name: TOKYO ROPE MFG. CO., LTD.
 Representative: Hideyuki Harada, President
 (Securities code: 5981, Prime Market of Tokyo Stock Exchange)
 Contact: Koji Kitan, Director and Managing Executive Officer;
 Head of General Affairs Department
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Notice Concerning the Determination of Matters Relating to the Acquisition of Treasury Stock
 (Acquisition of Treasury Stock Based on the Provisions of the Company's Articles of
 Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act)

TOKYO ROPE MFG. CO., LTD. hereby announces that, at the meeting of the Board of Directors held today, it resolved matters relating to the acquisition of its own shares pursuant to the provisions of Article 156 of the Companies Act, which is applied by replacing the terms in accordance with Article 165, Paragraph 3 of the same Act.

1. Reason for the Acquisition of Treasury Stock

To implement a flexible capital policy in response to changes in the business environment, to provide returns to shareholders necessary to achieve the consolidated total return ratio of 40% or more (as outlined in the current Mid-Term Management Plan, "TCTRX"), and to execute investments in human capital for the sustainable growth of our Group (such as the introduction of incentive plans for executive employees and the promotion of engagement-enhancing measures across the Group).

2. Details of Matters Relating to the Acquisition

(1) Type of Shares to be Acquired	Shares of Common Stock of the Company
(2) Total Number of Shares to be Acquired	Up to 200,000 shares (1.27% of the total number of issued shares excluding treasury stock)
(3) Total Acquisition Cost of Shares	Up to 300,000,000 yen
(4) Acquisition Period	From November 17, 2025, to March 31, 2026
(5) Method of Acquisition	Market Purchase on the Tokyo Stock Exchange

(Reference) Treasury stock holdings as of October 31, 2025

Total Number of Issued Shares (excluding treasury stock): 15,732,626 shares

Number of Treasury Stock held: 535,616 shares