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December 19, 2025

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(Securities code: 9672; TSE Prime Market)
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Notice Concerning Acquisition of Treasury Shares, Repurchase of Treasury Shares Through Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3), and Cancellation of Treasury Shares

(Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act, Repurchase of Treasury Shares Through Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3), and Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)

TOKYOTOKEIBA Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on December 19, 2025, it resolved to acquire its treasury 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, and on the specific method of such acquisition, and to cancel treasury shares pursuant to the provisions of Article 178 of the Companies Act. Details are as follows.

1. Reason for acquisition of treasury shares and cancellation of treasury shares

The Company will acquire treasury shares as part of its shareholder return measures aimed at the flexible execution of capital policy and the improvement of capital efficiency, and cancel treasury shares to enhance shareholder value.

2. Method of acquisition

At 8:45 a.m. on December 22, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction treasury share repurchase trading system (ToSTNeT-3) at the closing price of 5,890 yen for today, December 19, 2025 (no changes to other transaction systems or transaction times will be made).

The purchase order will apply only to the specified transaction time.

3. Details of acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	680,000 shares (maximum) (2.55% of total number of issued shares (excluding treasury shares))
(3) Total amount of acquisition costs	4,100,000,000 yen (maximum)
(4) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on December 22, 2025.

(Note 1) No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

4. Details of cancellation

(1) Class of shares to be cancelled	Common shares of the Company
(2) Number of shares to be cancelled	680,000 shares
(3) Scheduled date of cancellation	January 30, 2026

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of issued shares (excluding treasury shares):	26,691,009 shares
Number of treasury shares:	2,073,845 shares