



January 5, 2026

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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 (TEL. 03-6366-7777)

Notice Concerning Status of Share Buybacks

(Acquisition of treasury shares based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act)

TOKYO ROPE MFG. CO., LTD. will inform you of the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, which is applied in accordance with the provisions of Article 165, Paragraph 3 of the Companies Act, as follows.

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| 1. Type of Shares to be Acquired | common shares |
| 2. Total Number of Shares to be Acquired | 121,000 shares (Note: Of the above total, 100,000 shares were repurchased through an off-auction own share repurchase transaction on the Tokyo Stock Exchange (ToSTNeT-3) on December 1, 2025.) |
| 3. Total acquisition price of shares | 183,778,300 yen |
| 4. Acquisition Period | December 1, 2025 ~ December 31, 2025 (contract basis) |
| 5. Method of Acquisition | Market Purchase on the Tokyo Stock Exchange (Including repurchases through off-auction own share repurchase transactions (ToSTNeT-3)) |

(Reference)

1. Resolutions at the Board of Directors meeting held on November 12, 2025

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| (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 |

2. Cumulative amount of treasury shares acquired pursuant to the above resolution of the Board of Directors (as of December 31, 2025)

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|---------------------------------------|-----------------|
| (1) Total number of shares acquired | 130,000 shares |
| (2) Total acquisition price of shares | 197,130,900 yen |