



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.

February 2, 2026

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 | 18,000 shares |
| 3. Total acquisition price of shares | 30,829,700 yen |
| 4. Acquisition Period | January 1, 2026 ~ January 31, 2026 |
| (on a contract basis) | |
| 5. Method of Acquisition | Market Purchase on the Tokyo Stock Exchange |

(Reference)

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

(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

2. Cumulative amount of treasury shares acquired pursuant to the above resolution of the Board of Directors (as of January 31, 2026)

- | | |
|---------------------------------------|-----------------|
| (1) Total number of shares acquired | 148,000 shares |
| (2) Total acquisition price of shares | 227,960,600 yen |