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February 16, 2026

Company name: TOKYO ENERGY & SYSTEMS
INC.

Name of representative: Toshiaki Majima, President and
Chief Executive Officer
(Securities code: 1945; Prime
Market of the Tokyo Stock
Exchange)

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Notice Regarding Cancellation of Treasury Shares

TOKYO ENERGY & SYSTEMS INC. (the “Company”) hereby announces that a resolution was adopted by the Board of Directors on February 16, 2026, in relation to a cancellation of treasury shares in accordance with Article 178 of the Companies Act.

1. Class of shares to be cancelled	Common shares of the Company
2. Number of shares to be cancelled	1,750,000 shares (5.00% of the total number of issued shares before the cancellation)
3. Planned date of cancellation	February, 26,2026

(Reference)

Total number of shares issued after cancellation	33,223,752 shares
Treasury shares (Calculations based on January 31, 2026)	1,838,879 shares

Note: This press release does not constitute a part of an offer of investment in any securities. This press release has been prepared for the purpose of announcing to the public certain matters relating to our cancellation of treasury shares, and not for the purpose of soliciting investment or other activities within or outside Japan. Investors, when investing in the shares of our common stock, should carefully review the prospectus for the secondary offering of shares, and any amendments thereto (if any) prepared by us prior to making any investment decisions. This press release does not constitute or form a part of any offer or solicitation to purchase or subscribe for any securities in the United States. Any securities may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act of 1933. No securities will be publicly offered or sold in the United States under this transaction.