

Note on translation

This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.



February 16, 2026

To Whom It May Concern

Company name: TKC Corporation

Name of representative: Masanori Iizuka, Representative Director,
President and Executive Officer

(Securities code: 9746, Tokyo Stock Exchange Prime Market)

Inquiries: Yoshinori Nakajima, Director, Executive Officer

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Notice regarding the results and completion of acquisition of treasury stock and retirement of treasury stock

We hereby announce that we acquired treasury stock as follows, 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 Act, as resolved at the Board of Directors meeting held on February 13, 2026. We also announce that the acquisition of treasury stock based on the resolution of the Board of Directors meeting held on February 13, 2026 has been completed with the acquisition described below.

In addition, we announce that we have finalized the number of treasury stock to be retired pursuant to the provisions of Article 178 of the Companies Act.

1. Details of acquisition

(1) Class of shares acquired	Common stock of the Company
(2) Total number of shares acquired	1,100,000 shares
(3) Acquisition cost	4,035 yen per share (closing price on February 13, 2026)
(4) Total acquisition cost	4,438,500,000 yen
(5) Date of acquisition	February 16, 2026
(6) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

2. Retirement of treasury stock

(1) Class of shares to be retired	Common stock of the Company
(2) Total number of shares to be retired	1,100,000 shares
(3) Scheduled date of retirement	February 27, 2026

(Reference)

1. Details of resolution of Board of Directors meeting held on February 13, 2026 concerning acquisition of treasury stock

(1) Class of shares to be acquired: Common stock of the Company

(2) Total number of shares that can be acquired: 1,100,000 shares (maximum)

(2.13% of total number of issued shares (excluding treasury stock))

(3) Total acquisition cost of shares: 4,438,500,000 yen (maximum)

(4) Date of acquisition: February 16, 2026

(5) Method of acquisition: Off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

2. Details of resolution of Board of Directors meeting held on February 13, 2026 concerning retirement of treasury stock

(1) Class of shares to be retired: Common stock of the Company

(2) Total number of shares to be retired: All treasury stock acquired based on the resolution of the
Board of Directors meeting held on February 13, 2026

(3) Scheduled date of retirement: February 27, 2026

3. Number of shares after retirement

(1) Total number of issued shares after retirement: 50,641,466 shares

(2) Number of treasury stock after retirement: 448,561 shares

*The number of treasury stock after retirement includes 192,600 shares of the Company's shares held by the BIP Trust, as well as treasury stock acquired by requesting the purchase of shares less than one share unit.

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