



February 20, 2026

To Whom It May Concern:

Company Name: TOTECH CORPORATION
Name of Representative: Kaoru Koyama,
Representative Director and President
(Securities Code: 9960)
Contact: Tomoaki Horinouchi,
Executive Officer, Division General Manager
of Head of Business Strategy Division
(TEL:03-6632-7058)

**Notice Concerning Acquisition of Own Share Through Off-Auction Own Share
Repurchase Trading System (ToSTNeT-3)
(Share Repurchase Based on the Provisions of the Articles of Incorporation as Prescribed
in Article 165, paragraph 2 of the Companies Act and Purchase of Treasury Shares
Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))**

The Company hereby announces that at the Board of Directors meeting held today, it has resolved to repurchase its own 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. The details are described below.

1. Purpose of the acquisition of treasury shares

The Company will acquire treasury shares as part of flexible capital policy measures responsive to changes in the business environment and as part of shareholder return initiatives.

2. Method of acquisition

The purchase will be entrusted in the off-auction brokerage transaction for treasury shares on the Tokyo Stock Exchange (ToSTNeT-3) at 8:45 a.m. on February 24, 2026, at today's closing price (including the final special quote) of JPY 4,330 (no change will be made to other trading systems or trading hours).

3. Details of the acquisition

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	180,000 shares (maximum) (0.44% of the total number of outstanding shares (excluding treasury shares))
(3)	Total value of shares to be acquired	779,400,000 yen (maximum)
(4)	Acquisition period	February 24, 2026
(5)	Announcement of results of acquisition	Acquisition results will be announced after the close of trading at 8:45 a.m.

Notes:

- (1) The number of shares indicated above will remain unchanged. However, depending on market conditions and other factors, some or all of the acquisition may not be executed.
- (2) The purchase will be carried out by accepting sell orders corresponding to the planned number of shares to be acquired.

(Reference) Status of treasury share holdings as of February 20, 2026

Total number of issued shares (excluding treasury shares)	41,330,561 shares
Number of treasury shares	633,439 shares