

March 23, 2026

Company Name: Toyo Engineering Corporation

President & CEO: Eiji Hosoi

Stock Code: 6330, Stock Listing: Tokyo Stock Exchange Prime Market

Inquiries: Naoko Hashimoto, General Manager

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Notice Regarding Cancellation of Treasury Shares

Toyo Engineering Corporation (the “Company”) hereby announces that, by way of a written resolution dated March 23, 2026 in lieu of a resolution of the Board of Directors, it resolved to cancel Treasury Shares pursuant to Article 178 of the Companies Act.

Details

(1) Class of shares to be cancelled	Class A Preferred Shares
(2) Total number of shares to be cancelled	14,030,100 shares (69.22% of the total number of Class A Preferred Shares Outstanding as of February 28, 2026, pre-cancellation)
(3) Effective Date	March 31, 2026

Reference

Common and Preferred Shares Outstanding of the Company post-cancellation (as of March 23, 2026)

Common Shares Outstanding 52,588,607 shares

Class A Preferred Shares Outstanding 6,240,200 shares

END