



May 15, 2026

For immediate release

Company name: Toyo Suisan Kaisha, Ltd.

Representative: Noritaka Sumimoto, Representative Director and President

(Securities code: 2875 Prime Market of the Tokyo Stock Exchange)

Contact: Takashi Hayakawa, General Manager of Accounting Department

TEL: +81-3-3458-5246 (from overseas)

**Notice Concerning Determination of Matters Related to the Acquisition of Treasury Shares  
(Acquisition of treasury shares pursuant to the Articles of Incorporation in accordance with Article  
165, Paragraph (2) of the Companies Act)**

Toyo Suisan Kaisha, Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 15, 2026, to acquire treasury shares pursuant to Article 156 of the Companies Act, as applied by replacing the relevant terms in accordance with Article 165, Paragraph (3) of the same Act, as described below.

1. Reason for acquisition of treasury shares

To implement a flexible capital policy, taking comprehensive account of the business environment and financial conditions for the fiscal years ended March 31, 2026 and the fiscal year ending March 31, 2027.

2. Details of the acquisition

(1)	Type of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 3,000,000 shares (3.08% of total number of shares issued, excluding treasury shares)
(3)	Total acquisition price	Up to ¥27,500,000,000
(4)	Acquisition period	May 18, 2026 to December 30, 2026

(Reference) Status of treasury share holdings as of March 31, 2026

Total number of shares issued (excluding treasury shares)	97,391,384 shares
Number of treasury shares	13,489,660 shares

END