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.

July 13, 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
(Telephone: +81-3-3235-5511)

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 July 10, 2026. We also announce that the acquisition of treasury stock based on the resolution of the Board of Directors meeting held on July 10, 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	791,100 shares
(3) Acquisition cost	3,545 yen per share (closing price on July 10, 2026)
(4) Total acquisition cost	2,804,449,500 yen
(5) Date of acquisition	July 13, 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	791,100 shares
(3) Scheduled date of retirement	July 31, 2026

(Reference)

1. Details of resolution of Board of Directors meeting held on July 10, 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: 900,000 shares (maximum)
(1.80% of total number of issued shares (excluding treasury stock))

(3) Total acquisition cost of shares: 3,190,500,000 yen (maximum)

(4) Date of acquisition: July 13, 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 July 10, 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 theBoard of Directors meeting held on July 10, 2026

(3) Scheduled date of retirement: July 31, 2026

3. Number of shares after retirement

(1) Total number of issued shares after retirement: 49,450,366 shares

(2) Number of treasury stock after retirement: 447,265 shares

*The number of treasury stock after retirement includes 191,200 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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