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July 31, 2026

Company name: Tomoku Co., Ltd.
Name of representative: Terutaka Fukazawa, Representative Director, President & COO
(Securities code: 3946, TSE Prime Market)
Inquiries: Yoshito Yamaguchi, Director, Senior Managing Executive Officer, CFO and CLO
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Notice Concerning Resolution of Matters Related to Acquisition of Own Shares

(Acquisition of own shares based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act)

Tomoku Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on July 31, 2026, to acquire own shares based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act, as described below.

1. Reason for acquisition of own shares

The Company has decided to acquire its own shares to enhance shareholder returns and improve capital efficiency, as well as to enable the flexible execution of capital policies in response to changes in the business environment.

2. Details of acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	500,000 shares (maximum) (3.03% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	1,500,000,000 yen (maximum)
(4) Acquisition period	From August 3, 2026 to December 30, 2026
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

Holding status of treasury shares as of June 30, 2026

Total number of issued shares (excluding treasury shares)	16,496,278 shares
Number of treasury shares	2,845,290 shares