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July 31, 2026


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Representative: Takaharu Yai
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(Securities code: 3762,
Tokyo Stock Exchange Prime Market)
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# Notice Concerning the Determination of Matters Relating to the Acquisition of Treasury Shares and the Cancellation of Treasury Shares

**(Share Repurchase Pursuant to the Provisions of the Articles of Incorporation in Accordance with Article 165, Paragraph 2 of the Companies Act, and Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)**

TECHMATRIX CORPORATION (the "Company") hereby notifies that, at a meeting of the Board of Directors held today, it resolved to acquire treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied with the replacement of terms under Article 165, Paragraph 3 of the same Act, and also resolved to cancel treasury shares pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

## 1. Reason for acquisition of treasury shares

The Company has decided to acquire treasury shares with the aim of further enhancing corporate value by improving capital efficiency and strengthening shareholder returns, taking into consideration growth investments for medium- to long-term earnings growth as well as its current cash position.

## 2. Details of the repurchase

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|---|---|
| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares to be repurchased | Up to 2,300,000 shares<br>(5.72% of the total number of issued shares (excluding treasury shares)) |
| (3) Aggregate amount of repurchase costs | Up to 3,200,000,000 yen |
| (4) Period of repurchase | From August 3, 2026 to February 25, 2027 |
| (5) Method of repurchas | Market purchases on the Tokyo Stock Exchange |

**3. Details of the cancellation**

| | |
|---|---|
| (1) Class of shares to be cancelled | Common stock of the Company |
| (2) Total number of shares to be cancelled | Total Number of Treasury Shares Acquired Pursuant to Item 2 Above |
| (3) Scheduled cancellation date | March 31, 2027 |

Note: The number of shares to be cancelled will be determined after the completion of the acquisition of treasury shares pursuant to Item 2 above.

(Reference) The status of treasury shares as of June 30, 2026

| | |
|---|---|
| Total Number of Issued Shares (Excluding Treasury Shares) | 40,189,048 shares |
| Number of treasury shares | 4,329,352 shares |