August 4, 2026

Company name : TOKAI CARBON CO., LTD.
Representative : Hajime Nagasaka, President & CEO
(Stock Code : 5301 TSE Prime Market)
Contact : Akihiko Sato, Executive Officer
Corporate Planning Department
Telephone : +81-3-3746-5100

Notice of the Completion of Ex Post Facto Adjustment for Fully Committed Share Repurchase (FCSR)

TOKAI CARBON CO., LTD. (the “Company”) announces the finalization of the number of acquired shares after ex post facto adjustment for the acquisition of own shares via fully committed share repurchase (FCSR) announced on May 13, 2026. For details, please refer to the Company’s press release entitled “Notice Regarding Acquisition of Own Shares and Acquisition of Own Shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)(Acquisition of Own Shares Pursuant to Article 165, Clause 2 of the Companies Act and Acquisition of Own Shares through Fully Committed Share Repurchase (Japanese ASR))” dated May 13, 2026.

1. Number of acquired shares after ex post facto adjustment

8,831,200 shares

2. Overview of ex post facto adjustment

(1) Average price	1,698.5197 yen (arithmetic mean of VWAP during May 15, 2026~ August 3, 2026 x 100.176%)
(2) Number of shares acquired at average price	8,831,170 shares (the number of shares acquired if the share purchase from Nomura Securities Co., Ltd. executed via ToSTNeT-3 on May 14, 2026 was at the average share price)
(3) Number of shares acquired	11,210,700 shares (the number of shares acquired through share purchase from Nomura Securities Co., Ltd. executed via ToSTNeT-3 on May 14, 2026)
(4) Number of shares for adjustment	2,379,500 shares decrease (Number of shares acquired at average price − Number of shares acquired (rounding down shares of less than one unit))
(5) Adjustment method	Delivery to the holder of stock acquisition right with the exercise of the right