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August 25, 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 (Telephone: +81-3-3213-6811)

Notice Concerning Status and Completion of 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 as follows the status of the acquisition of its own shares based on the provisions of the Articles of Incorporation pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act, which was resolved the Board of Directors meeting held on July 31, 2026.

The Company also hereby announces that, with the acquisition described below, the acquisition of its own shares based on the resolution of the Board of Directors meeting held on July 31, 2026, has been completed.

1. Class of shares acquired	Common shares of the Company
2. Total number of shares acquired	326,500 shares
3. Total amount of share acquisition costs	1,499,795,500 yen
4. Acquisition period	From August 3, 2026 to August 24, 2026
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

1. Details of resolution of the Board of Directors meeting held on July 31, 2026

(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

2. Cumulative total of its own shares acquired based on the above Board of Directors meeting (as of August 24, 2026)

(1) Total number of shares acquired	326,500 shares
(2) Total amount of share acquisition costs	1,499,795,500 yen