



August 25, 2026

Timely disclosure

Company name: TOYO Corporation
Representative: Toshiya Kohno
Representative Director, President and CEO
Code number: 8151 TSE Prime
Contact: Toshiaki Matsui
Director, Senior Executive Officer and CFO
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Notice concerning the results and completion of acquisition of own shares (Acquisition of own shares under Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

TOYO Corporation has announced the results of the acquisition of its own shares pursuant to Article 156 of the Companies Act of Japan (the “Companies Act”) as applied pursuant to Article 165, Paragraph 3 of the Companies Act.

With this acquisition, the Company has completed the acquisition of its own shares based on the resolution of the Board of Directors meeting held on August 5, 2026.

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|-------------------------------------|---|
| 1. Class of shares to be acquired | : Common stock |
| 2. Total number of shares acquired | : 730,000 shares |
| 3. Total acquisition cost of shares | : ¥1,499,862,104 |
| 4. Acquisition period | : August 6, 2026 to August 24, 2026 |
| 5. Method of acquisition | : Market purchase on the Tokyo Stock Exchange |

(Reference)

Details of resolution at August 5, 2026 Board of Directors meeting

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| 1. Class of shares to be acquired | : Common stock |
| 2. Number of shares that may be acquired | : Up to 1,100,000 shares
(5.09% of the total number of issued shares (excluding treasury shares)) |
| 3. Total acquisition cost of shares | : Up to ¥1,500 million |
| 4. Acquisition period | : August 6, 2026 to December 30, 2026 |
| 5. Method of acquisition | : Market purchase on the Tokyo Stock Exchange |

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