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November 5, 2026

Company name: Tosoh Corporation
Name of representative: Mamoru Kuwada, Representative Director, President
(Securities code: 4042 TSE Prime Market)
Inquiries: Nobuyuki Nagamasu, General Manager, Corporate Communications & Investor Relations
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Notice Concerning Acquisition of Own Shares

(Acquisition of Own Shares pursuant to Provision of Incorporation in accordance with Paragraph 2, Article 165 of the Companies Act)

Tosoh Corporation ("Tosoh") hereby announces that it has resolved, at a meeting of its Board of Directors held on November 5, 2026, the acquisition of its own shares pursuant to the provisions of Article 156 of the Companies Act applicable pursuant to Paragraph 3, Article 165 of the Companies Act, as described below.

1. Reason for acquisition of own shares

   To enhance shareholder returns and improve capital efficiency.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	12,000,000 shares (maximum) (3.90% of total number of issued shares (excluding treasury shares))
(3)	Total acquisition cost	25 billion yen (maximum)
(4)	Acquisition period	From November 6, 2026, to March 31, 2027
(5)	Acquisition method	Market purchases on the Tokyo Stock Exchange, including through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference) Holding status of treasury shares as of October 31, 2026

Total number of issued shares (excluding treasury shares)	308,024,527 shares
Number of treasury shares	17,056,429 shares