November 10, 2026

Company name:	Toray Industries, Inc.
Name of Representative:	Mitsuo Ohya, President and CEO (Securities code: 3402)
Inquiries:	Takanori Ito, General Manager, Corporate PR Dept. (Telephone: +81-3-3245-5178)

Notice regarding the Repurchase of Shares
(Repurchase of Shares Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act)

Toray Industries, Inc., hereby announces that its Board of Directors resolved at a meeting held on November 10, 2026 to repurchase shares of its common stock as follows, pursuant to Article 156 of the Companies Act, as applied pursuant to the provisions of Article 165, Paragraph 3 of the Act.

1. Reason for Repurchase of Shares

Under its Medium-Term Management Program, IGNITION 2028, Toray has adopted a policy of maintaining stable and sustainable dividends as its foundation, pursuing progressive dividends supported by profit growth, and conducting flexible share repurchases, while giving due consideration to strengthening its financial position and optimizing its capital structure. This share repurchase is being conducted in accordance with that policy and will be funded by proceeds from the sale of shares in affiliated companies and cross-shareholdings.

2. Details of the Repurchase

(1) Class of Shares to Be Repurchased	Common stock
(2) Total Number of Shares to Be Repurchased	Up to 74,000,000 shares (5.08% of the total number of issued shares (excluding treasury shares))
(3) Total Repurchase Price of Shares	Up to 70 billion yen
(4) Repurchase Period	From November 11, 2026 to June 30, 2027
(5) Repurchase Method	Market purchase on the Tokyo Stock Exchange

(Reference) Status of Treasury Shares as of October 31, 2026

Total Number of Issued Shares (Excluding Treasury Shares):	1,457,728,395 shares
Number of Treasury Shares:	46,753,008 shares