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November 13, 2026

Company: TODA CORPORATION
Representative: Seisuke Otani, President and Representative Director
(Securities Code: 1860 TSE Prime Market)
Contact: Yoshiyuki Shiba, General Manager, Planning & IR Division
(Phone: 03-3535-1357)

Notice Concerning Decision on Matters Relating to Acquisition of Own Shares

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

TODA CORPORATION (the "Company") hereby announces that its Board of Directors, at a meeting held on November 13, 2026, approved the following matters concerning the acquisition of its own shares pursuant to Article 156 of the Companies Act, as applied with the necessary substitutions pursuant to Article 165, paragraph 3 of the same Act.

The Company intends to cancel all shares acquired through this share repurchase.

1. Reason for Acquisition of Own Shares

The Company considers its shareholder return policy to be one of its key management priorities. Under its Medium-Term Management Plan 2027, the Company has adopted a shareholder return policy of a DOE (dividends on equity ratio) of at least 3.5%, with a total payout ratio of approximately 70%. In line with this policy, the Company plans to repurchase its own shares as outlined below to further enhance shareholder returns and improve capital efficiency.

2. Details of Matters Relating to the Acquisition

(1)	Type of shares to be acquired:	The Company's common stock
(2)	Total number of shares to be acquired:	8,000,000 shares (upper limit) (Equivalent to 2.7% of the total number of shares issued, excluding own shares)
(3)	Total acquisition cost:	10,000,000,000 yen (upper limit)
(4)	Acquisition period:	November 16, 2026 through February 28, 2027
(5)	Acquisition method:	Market purchases on the Tokyo Stock Exchange

(Reference) Status of treasury shares held as of September 30, 2026

Total number of issued shares, excluding treasury shares:	299,787,956 shares
Number of treasury shares held:	18,217,740 shares

End