



August 5, 2025

Company Name: TOPY INDUSTRIES, LIMITED
Representative: Hiromi Ishii, President and CEO
(Code: 7231 Tokyo Stock Exchange; Prime Market,
Nagoya Stock Exchange; Premier Market)
Contact: Tomoki Oyaizu, Operating Officer and
General Manager, General Affairs Department
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Notice Regarding the Acquisition of Treasury Stock and Purchase of Treasury Stock through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Acquisition of treasury stock based on the articles of incorporation as stipulated in Article 459, Paragraph 1 of the Company Act, and Purchase of Treasury Stock through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

This notice is with regards to the resolution of the Board of Directors held on August 5, 2025, on the acquisition of treasury stock in accordance with article 459 paragraph 1 of the Company Act and article 38 of the articles of incorporation of TOPY INDUSTRIES, LIMITED (the “Company”). The details of its purchase method have been determined as follows.

1. Reason for acquisition of treasury stock

In order to pursue a flexible capital policy in reaction to changes in the management environment.

2. Method of acquisition

The Company will consign purchase at a closing price of 2,817 Yen as of this day (August 5, 2025) through off-auction own share repurchase trading system of the Tokyo Stock Exchange (ToSTNeT3) at 8:45 a.m. as of August 6, 2025 (no change to other trading system or trading time shall be made).

This purchase order shall be an order made only for this trading time.

3. Contents of Acquisition

(1)	Class of shares to be acquired	Common Stock
(2)	Total number of shares to be acquired	400,000 shares (maximum) (In proportion to the total number of shares outstanding (excluding treasury stock): 1.81%)
(3)	Total amount of shares to be acquired	1,126,800,000 yen (maximum)
(4)	Public announcement of the results of acquisition	The results of the acquisition will be announced after the conclusion of trading at 8:45 a.m. on August 6, 2025

(Note 1) Changes to this stock will not be made. Depending on market trends, etc., part or all of the acquisition may not occur.

(Note 2) The purchase will be made with sell orders corresponding to the number of shares to be acquired.

(Reference) Number of treasury stock held as of July 31, 2025

Total number of shares outstanding (excluding treasury stock)	24,077,510 shares
Number of treasury stock	1,974,111 shares

Note: This document has been translated from the original Japanese version for reference purposes only. In the event of any discrepancy between this translated document and the original Japanese version, the original shall prevail.
The original disclosure in Japanese was released on August 5, 2025 at 17:00 (GMT+9).
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