Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 29, 2024

Company name: TSUBAKIMOTO KOGYO CO., LTD.
Name of representative: Masashi Koda, President & COO
(Securities code: 8052; Tokyo Stock Exchange Prime Market)
Inquiries: Junshi Koketsu, Managing Officer
(Telephone: +81-6-4795-8832)

Notice Concerning Completion and Results of Acquisition of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

TSUBAKIMOTO KOGYO CO., LTD. (the "Company") hereby announces that, in line with the announcement made on November 28, 2024 concerning the acquisition of own shares, it has repurchased its own shares as described below.
The Company also announces that, with this acquisition, the Company has completed the acquisition of its own shares in accordance with the resolution adopted at the Company's Board of Directors' meeting held on November 28, 2024.

1. Reason for acquisition of own shares

To improve shareholder returns and capital efficiency and to enable the implementation of an agile and flexible capital policy.

2. Details of acquisition

(1)	Class of shares acquired	Common shares
(2)	Total number of shares acquired	450,000 shares
(3)	Acquisition costs	843,750,000 yen (1,875 yen per share)
(4)	Date of acquisition	November 29, 2024
(5)	Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of resolution concerning acquisition of own shares (released on November 28, 2024)

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 450,000 shares (2.39% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	Up to 843,750,000 yen