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February 13, 2025

Company Name: Toyokumo, Inc.
Securities code: 4058
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Notice Concerning Determination of Matters Related to Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Toyokumo Inc. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on February 13, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

The company will acquire its own shares to enhance capital efficiency and enabling flexible capital policies in response to changes in the business environment.

2. Details of matters related acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquisition costs	100,000 shares (9.0% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥200,000,000
(4)	Acquisition period	From February 13, 2025 to April 30, 2025

(Reference) Holding status of treasury shares as of February 13, 2025

Total number of issued shares (excluding treasury shares)	11,008,000 shares
Number of treasury shares	81,006 shares