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October 31, 2025

Company name: RIKEN TECHNOS CORPORATION
Name of representative: Kazuaki Tokiwa, Representative Director, President & CEO
(Securities code: 4220; Tokyo Prime Market)
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Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares (Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

RIKEN TECHNOS CORPORATION hereby announces that it has resolved, at a meeting of the Board of Directors held on October 31, 2025, the matters concerning the acquisition of treasury 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 treasury shares

To exercise agile management of capital policy corresponding to any changes of business environment and improve capital efficiency and enhance shareholder returns.
It is planned to all acquired shares will be cancelled.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	1,500,000 shares (maximum) (3.1% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	¥2,000,000,000 (maximum)
(4)	Acquisition period	From November 7, 2025 to January 31, 2026
(5)	Acquisition funds	Allocated own funds

(Reference) Holding status of treasury shares as of September 30, 2025

Total number of issued shares (excluding treasury shares)	49,152,521shares
Number of treasury shares (including 747,100 shares owned by Trust Account E)	2,122,300 shares