May 15, 2025

To whom it may concern,

Company name: Topre Corporation
Representative: Yutaka Yamamoto, Representative Director, President, Executive Officer
(Securities code: 5975, Prime Market of the Tokyo Stock Exchange)
Inquiry: Takayuki Noda, Executive Officer, General Manager of General Affairs Dept.
Tel. 03-3271-0711

Notice Regarding the Results and Completion of Acquisition of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

We hereby announce that the Company has conducted the purchase of treasury shares as described below, regarding the acquisition of treasury shares announced on May 14, 2025.

Furthermore, we would like to inform you that the acquisition of treasury shares based on the resolution of the Board of Directors meeting held on May 14, 2025 has been completed.

Details

1. Reason for the acquisition of treasury shares

To improve capital efficiency and enable the flexible execution of capital policies in response to changes in the management environment, the Company carried out the purchase of treasury shares.

2. Details of acquisition

(1) Type of shares acquired	Common stock of the Company
(2) Total number of shares acquired	1,215,000 shares
(3) Total acquisition cost of shares	2,217,375,000 yen
(4) Date of acquisition	May 15, 2025
(5) Method of acquisition	Purchase through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(For Reference) Details of the Resolution at the Board of Directors Meeting Held on May 14, 2025

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	Up to 1,215,000 shares (Percentage to total number of issued shares excluding treasury shares: 2.39%)
(3) Total acquisition cost of shares	Up to 2,217,375,000 yen

End