February 4, 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
(TEL: 03-3493-0777)

Notice Regarding 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 February 4, 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, LIMTED (the "Company"). As of today, the details of its purchase method have been determined.

1. Method of Acquisition

The Company will consign purchase at a closing price (including final special quote) of 2,188 yen as of this day (February 4, 2025) through off-auction own share repurchase trading system of the Tokyo Stock Exchange (ToSTNeT-3) at 8:45 a.m. as of February 5, 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.

2. Contents of Acquisition

(1)	Class of shares to be acquired	Common Stock
(2)	Total number of shares to be acquired	1,000,000 shares (maximum)
(3)	Total amount of shares to be acquired	2,188 million 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 February 5, 2025

(Note 1) Changes to this stock will not be made Depending on market trend 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) Contents of the resolution regarding acquisition of treasury shares (announced on February 4, 2025)

(1)	Class of shares to be acquired	Common Stock
(2)	Total number of shares to be acquired	1,000,000 shares (maximum)

(3)	Total amount of shares to be acquired	2,500 million yen (maximum)
(4)	Acquisition period	February 5, 2025 – February 12, 2025
(5)	Method of acquisition	Purchase through the Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3)

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 February 4, 2025 at 17:00 (GMT+9).
The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damage arising from the translation.