May 14, 2025

News Release

TS TECH Co., Ltd.
Masanari Yasuda, Representative Director, President
(Stock code: 7313, Tokyo Stock Exchange Prime Market)
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TS Tech Announces Decision on Matters Related to Purchase of Treasury Stock and Retirement of Treasury Stock

(Acquisition of Treasury Stock Pursuant to the Articles of Incorporation in Accordance with Article 165, Paragraph 2 of the Companies Act and Retirement of Treasury Stock Pursuant to the Articles of Incorporation in Accordance with Article 178 of the Companies Act)

In its meeting held on May 14, 2025, the board of directors of TS TECH Co., Ltd. ("Company" hereinafter) passed resolutions on matters related to the acquisition of treasury stock pursuant to Article 156 of the Companies Act, applicable *mutatis mutandis* under Article 165, Paragraph 3 of the same Act, and on the retirement of treasury stock pursuant to Article 178 of the Companies Act.

Details

1. Reasons for acquisition and retirement of treasury stock

The Company recognizes the returns of profit to shareholders as a key management issue. The 15th Medium-Term Management Plan (for the fiscal years 2024-2026; "15th Mid-Term Plan" hereinafter) establishes the basic policy on returning profits to shareholders of implementing sustained, stable returns unaffected by business results.

The Company has chosen to make this purchase of treasury stock based on its policy of further increasing returns to shareholders, which calls for it to flexibly acquire and appropriately retire a cumulative total of roughly 20,000 million yen in treasury stock during the period covered by the 15th Mid-Term Plan.

2. Details of the purchase of treasury stock

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	4,140,000 shares (upper limit) (3.47% of total issued shares, excluding treasury stock)
(3) Total value of shares to be acquired	5 billion yen (upper limit)
(4) Acquisition period	June 9, 2025—March 24, 2026
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

3. Details of retirement of treasury stock

(1) Class of shares to be retired	Common stock
(2) Total number of shares to be retired	12,000,000 shares* (8.82% of total issued shares prior to retirement)
(3) Planned date of retirement	May 30, 2025

* Equivalent to the number of shares of treasury stock acquired during the period covered by the 15th Mid-Term Plan (FY 2024-2026) (including planned acquisition).

(Reference) Treasury stock holdings as of March 31, 2025

Total issued shares (excluding treasury stock)	119,254,564 shares
Treasury stock	16,745,436 shares