May 30, 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 Completion of Treasury Stock Retirement

(Retirement of Treasury Stock under Article 178 of the Companies Act)

TS TECH Co., Ltd. hereby announces that the retirement of treasury stock, which was resolved by the board of directors on May 14, 2025, has been completed pursuant to Article 178 of the Companies Act.

Notice

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

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

(Reference)

Total issued shares after retirement (including treasury stock): 124,000,000 shares