

August 5, 2026

Press Release

Takuji Nakamura
President and Representative Director
Toyo Seikan Group Holdings, Ltd.
(Code: 5901, Prime Market of Tokyo Stock Exchange)

Contact:
Kaname Kimoto
General Manager of Investor Relations Department
Phone: +81-3-4514-2019

**Resolution on a Share Repurchase Program
(Share repurchase under Articles of Incorporation, pursuant to
Article 165, Paragraph 2 of the Companies Act)**

The Board of Directors of Toyo Seikan Group Holdings, Ltd. (the “Company”) resolved today a share repurchase program under Article 156 of the Companies Act as applied by replacing terms pursuant to Article 165, Paragraph 3 of the Act. The details of the share repurchase program are described below.

1. Reasons for the share repurchase

The planned repurchase is intended to increase the capital efficiency of the Toyo Seikan Group in accordance with the Medium-Term Management Plan 2030, which was announced on May 14, 2026.

2. Outline of the share repurchase program

- 1) Class of shares to be purchased: Common shares of the Company
- 2) Number of purchasable shares: Up to 7 million shares (4.6% of the total number of shares issued, excluding treasury shares)
- 3) Total purchase price: Up to 20 billion yen
- 4) Period of purchase: From August 26, 2026 to August 25, 2027
- 5) Method of purchase: Open market trading on the Tokyo Stock Exchange through a discretionary account for share repurchase

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<Reference>

Status of treasury share balance as of June 30, 2026

- Number of shares issued (excluding treasury shares): 151,051,889
- Number of treasury shares: 2,110,273