



May 15, 2026

To whom it may concern,

Company Name: **TPR Co., Ltd.**
Representative: Goji Fujishiro
Representative Director, Chairman & CEO
(Securities Code: 6463, Tokyo Stock Exchange, Prime Market)
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Notice Regarding Share Repurchases of Treasury Stock

(Repurchase of Own Shares under the Provisions of its Articles of Incorporation pursuant to
Paragraph 1, Article 459 of the Companies Act)

TPR Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on May 15, 2026, Company has resolved to repurchase shares of its common stock pursuant to Paragraph 1, Article 459 of the Companies Act of Japan,

Details of the repurchase are as follows:

1. Purpose of the share repurchases

To enhance shareholder returns by flexibly implementing the capital policy and to improve capital efficiency.

2. Details of the share repurchases

- (1) Class of shares to be repurchased: Common stock
- (2) Total number of shares to be repurchased: Up to 4.0 million shares
(Ratio to the number of outstanding shares (excluding treasury stock) about 6.2%)
- (3) Aggregate repurchase amount: Up to 4.5 billion yen
- (4) Period for repurchases: From June 1, 2026 to March 31, 2027
- (5) Method of repurchasing: Open market purchase on Tokyo Stock Exchange

(Reference)

Number of treasury stock shares (as of March 31, 2026)
Number of outstanding shares (excluding treasury stock): 64,447,827
Number of treasury stock shares: 2,095,171