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November 12, 2026

Company name： COSEL CO., LTD.
Listing： Tokyo Stock Exchange Prime Market
Securities code： 6905
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# Notice Regarding Acquisition of Treasury Shares and Purchase of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

(Acquisition of Treasury Shares Pursuant to the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act, and Purchase through ToSTNeT-3)

COSEL CO., LTD. (the "Company") hereby announces that, pursuant to Article 370 of the Companies Act and the relevant provisions of its Articles of Incorporation, its Board of Directors adopted a resolution in writing today to acquire treasury shares pursuant to Article 156 of the Companies Act, as applied with the necessary modifications under Article 165, Paragraph 3 of the same Act, and to determine the specific method of acquisition, as outlined below.

1. Reason for Acquisition

To enhance shareholder value by improving capital efficiency and to enable the flexible implementation of capital policies in response to changes in the business environment.

2. Method of Acquisition

The Company will place a purchase order through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading system (ToSTNeT-3) at 8:45 a.m. on November 13, 2026, at ¥1,223 per share, the closing price on November 12, 2026 (including the final special quotation). The Company will not change the trading system or trading time. The purchase order will be valid only during the designated trading session.

3. Details of Acquisition

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|---|---|
| (1) Class of shares | Common shares of the Company |
| (2) Total number of shares to be acquired | Up to 1,600,000 shares<br>(3.89% of the total number of issued shares excluding treasury shares) |
| (3) Total acquisition cost | Up to ¥1,956,800,000 |
| (4) Announcement of results | The results will be announced after the ToSTNeT-3 trading session at 8:45 a.m. on November 13, 2026. |

Notes:

1. The planned number of shares to be acquired will not be changed. Depending on market conditions and other factors, the Company may be unable to acquire some or all of the shares.
2. The purchase will be executed against sell orders corresponding to the planned number of shares to be acquired.

Reference: Treasury Share Holdings as of October 20, 2026

| | |
|---|---|
| Total number of issued shares (excluding treasury shares) | 41,147,602 shares |
| Number of treasury shares | 38,498 shares |

Note: The above figures were calculated based on book-entry account balances and other records maintained by the Company as of October 20, 2026, and are not based on the shareholder register as of that date.

End