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November 27, 2026

Company name: Tokyo Metro Co., Ltd.
Name of Representative: Akihiro Kosaka
President and Chief Executive Officer
(Securities code: 9023; TSE Prime Market)
Contact: Kohei Kurosawa
Head of Investor Relations Office

Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares (Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Tokyo Metro Co., Ltd. (the "Company") hereby announces that it has resolved, at the meeting of the board of directors held today, the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are as follows:

1. Reason for Acquisition of Treasury Shares

This acquisition of treasury shares is conducted for the purpose of allocating the shares as restricted shares to be granted under the restricted stock compensation plans.

2. Details of Matters Related to Acquisition

(1)	Class of shares to be acquired	Common stock of the Company
(2)	Total number of shares to be acquired	Up to 1,000,000 shares (0.17% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	Up to 1,800,000,000 yen
(4)	Acquisition period	From December 1, 2026 to December 18, 2026
(5)	Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of September 30, 2026

Total number of issued shares (excluding treasury shares):	580,664,220 shares
Number of treasury shares:	335,780 shares

End