



December 2, 2024

TOKYO OHKA KOGYO CO., LTD.

Notice Regarding Purchase of Treasury Stock

(Purchase of treasury stock in accordance with the Articles of Incorporation based on Article 165, Paragraph 2 of the Companies Act.)

TOKYO OHKA KOGYO CO., LTD. (hereinafter the "Company") hereby notices that the Company has purchased its own stock, as cited below, in accordance with Article 156 of the Companies Act, replaced by Paragraph 3, Article 165 of the Act.

1. Purchase period: From November 13, 2024 thorough November 30, 2024 (trade base)

Type of stock purchased: Common stock
 Total number of stocks purchased: 749,600 shares
 Total purchase cost: 2,651,403,095 yen

(Reference)

1. Matters resolved at the Board of Directors meeting held on November 12, 2024

(1) Type of stock to be purchased: Common stock

(2) Number of stocks to be purchased: 2.50 million shares (maximum limit)

Equivalent to 2.05% of the total shares issued (excluding treasury stock)

(3) Total purchase cost: 7 billion yen (maximum limit)

(4) Purchase period: From November 13, 2024 through January 31, 2025

2. Shares purchased pursuant to the resolution of the Board of Directors meeting held on November 12, 2024 (as of November 30, 2024)

(1) Total number of stocks purchased: 749,600 shares
(2) Total purchase cost: 2,651,403,095 yen

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