



January 31, 2025 TOKYO OHKA KOGYO CO., LTD.

Notice Regarding Purchase of Treasury Stock and Completion of Purchase

(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. As a result, the purchase, resolved at the Board of Directors meeting held on November 12, 2024, has been duly completed.

1. Purchase period:	From January 1, 2025 through January 30, 2025 (trade base)
2. Type of stock purchased:	Common stock
3. Total number of stocks purchased:	407,900 shares
4. Total purchase cost:	1,501,149,493 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 January 30, 2025)

(1) Total number of stocks purchased:	1,966,800 shares
(2) Total purchase cost:	6,999,676,587 yen

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