



September 2, 2024

Timely disclosure

Company name TOYO Corporation
Representative Toshiya Kohno / President & CEO
Stock code 8151 TSE Prime
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Notice concerning the status of acquisition of own shares
(Acquisition of own shares under Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

TOYO Corporation has announced the results of the acquisition of its own shares pursuant to Article 156 of the Companies Act of Japan (the “Companies Act”) as applied pursuant to Article 165, Paragraph 3 of the Companies Act.

1. Details of the acquisition

- (1) Type of shares : Common shares
- (2) Total number of shares : 503,000 shares
- (3) Total acquisition cost : ¥789,155,199
- (4) Acquisition period : August 29, 2024 to August 31, 2024

(Reference)

1. Details of resolution at August 7, 2024 Board of Directors meeting

- (1) Type of shares : Common shares
- (2) Total number of shares : 1.2 million shares (maximum)
(Represents 5.3% of the total number of issued shares (excluding treasury shares))
- (3) Total acquisition cost : ¥1.5 billion (maximum)
- (4) Acquisition period : August 8, 2024 to July 31, 2025

2. Cumulative number of own shares acquired pursuant to the above resolution of the Board of Directors meeting (as of August 31, 2024)

- (1) Number of shares acquired : 503,000 shares
- (2) Total acquisition cost : ¥789,155,199

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