



October 4, 2024

Timely disclosure

Company name TOYO Corporation  
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## **Notice concerning the results and completion 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.

With this acquisition, the Company has completed the acquisition of its own shares based on the resolution of the Board of Directors meeting held on August 7, 2024.

### 1. Details of the acquisition

- |                                     |   |                                    |
|-------------------------------------|---|------------------------------------|
| (1) Type of shares acquired         | : | Common shares                      |
| (2) Total number of shares acquired | : | 50,800 shares                      |
| (3) Total acquisition cost          | : | ¥83,069,599                        |
| (4) Acquisition period              | : | October 1, 2024 to October 3, 2024 |

#### (Reference)

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

- |   |   |   |
|---|---|---|
| (1) Type of shares to be acquired         | : | Common shares   |
| (2) Total number of shares to be acquired | : | 1.2 million shares (maximum)<br>(Represents 5.3% of the total number of issued shares<br>(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 October 3, 2024)

- |                               |   |                |
|-------------------------------|---|----------------|
| (1) Number of shares acquired | : | 936,600 shares |
| (2) Total acquisition cost    | : | ¥1,499,926,293 |

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