



December 25, 2025

For immediate release

Company name: Toyo Suisan Kaisha, Ltd.
Representative: Noritaka Sumimoto, Representative Director and President
(Securities code: 2875 Prime Market of the Tokyo Stock Exchange)
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Notice Concerning the Status and Completion of Acquisition of Treasury Shares
(Acquisition of treasury shares pursuant to the Articles of Incorporation in accordance with Article 165,
Paragraph (2) of the Companies Act)

Toyo Suisan Kaisha, Ltd. (the “Company”) hereby announces the status of the acquisition of treasury shares, conducted pursuant to Article 156 of the Companies Act, as applied by replacing the relevant terms in accordance with Article 165, Paragraph (3) of the same Act, as described below.

The Company also hereby announces that the acquisition of treasury shares pursuant to the resolution of the meeting of the Board of Directors held on May 12, 2025, has been completed.

(1)	Type of shares to be acquired	Common shares
(2)	Total number of shares acquired	81,200 shares
(3)	Total acquisition price	¥888,933,000
(4)	Acquisition period	December 1, 2025 to December 25, 2025(settlement basis)

(Reference)

I. Acquisition of treasury shares resolved at the meeting of the Board of Directors held on May 12, 2025

(1)	Type of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 3,000,000 shares (3.01% of total number of shares issued, excluding treasury shares)
(3)	Total acquisition price	Up to ¥23,500,000,000
(4)	Acquisition period	May 13, 2025 to May 12, 2026

II. Cumulative total of treasury shares acquired pursuant to the above resolution of the Board of Directors (as of December 25, 2025)

(1)	Total number of shares acquired	2,283,900 shares
(2)	Total acquisition price	¥23,499,122,500

END