May 13, 2026

To our shareholders:

Company name:	**TDC SOFT Inc.**
Representative name:	Hiroyoshi Kobayashi, President and Representative Director (Code number: 4687 TSE Prime)
Inquiries:	Minoru Kumada, Director and Executive Officer (Phone: +81-3-6730-8117)

Notice Concerning Acquisition of Treasury Shares, Purchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), and Cancellation of Treasury Shares

(Acquisition of treasury shares in accordance with the Articles of Incorporation under Article 165, paragraph 2 of the Companies Act; purchase of treasury shares through the off-auction own share repurchase trading system (ToSTNeT-3); and cancellation of treasury shares pursuant to Article 178 of the Companies Act)

This notice is to inform you that, at the Board of Directors meeting held today, May 13, 2026, the Company resolved to acquire treasury shares and determined the specific method of acquisition under the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, paragraph 3 of the same Act, and resolved to cancel treasury shares pursuant to Article 178 of the same Act.

Details

1. Reasons for Acquisition and Cancellation of Treasury Shares
   To implement agile capital policies in response to changes in the business environment while improving capital efficiency and enhancing shareholder returns

2. Method of Acquisition
   The Company will place an order to purchase treasury shares at today's (May 13, 2026) closing price of 965 yen at 8:45 a.m. on May 14, 2026, through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3). (No changes will be made to other trading systems or trading hours.) This purchase order will be valid only for the duration of the relevant trading session.

3. Details of Acquisition
   (1) Type of shares to be acquired: Common stock of the Company
   (2) Total number of shares to be acquired: 800,000 shares (maximum)
   (Ratio to total issued shares (excluding treasury shares): 1.67%)
   (3) Total share acquisition price: 772,000,000 yen (maximum)
   (4) Announcement of acquisition results: Results will be announced after completion of the transaction at 8:45 a.m. on May 14, 2026.
   (Note 1) No change will be made to the number of shares specified above. However, part or all of the acquisition may not be carried out due to market trends or other factors.
   (Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

4. Details of Cancellation

(1) Type of shares to be cancelled: Common stock of the Company

(2) Total number of shares to be cancelled: All of the treasury shares acquired as described in 3. above

(3) Scheduled date of cancellation: June 26, 2026

(Reference) Holding status of treasury shares as of March 31, 2026

Total number of issued shares (excluding treasury shares):	47,838,975 shares
Number of treasury shares:	2,388,225 shares