

May 14, 2026

To our shareholders:

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

Notice Concerning Results and Completion of Acquisition 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 and purchase of treasury shares through the off-auction own share repurchase trading system (ToSTNeT-3))

This notice is to inform you that, in accordance with the resolution adopted at the Board of Directors meeting held on May 13, 2026, the Company has conducted the acquisition of treasury shares under the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, paragraph 3 of the same Act, as detailed below. The acquisition of treasury shares resolved at the Board of Directors meeting held on May 13, 2026, has hereby been completed. In addition, the Company announces that the total number of shares to be cancelled pursuant to Article 178 of the Companies Act, as resolved at the same Board of Directors meeting, has been finalized.

Details

1. Details of Acquisition

- (1) Type of shares acquired: Common stock
- (2) Total number of shares acquired: 700,000 shares
(Ratio to total issued shares (excluding treasury shares): 1.46%)
- (3) Total share acquisition price: 675,500,000 yen(965 yen per share)
- (4) Date of acquisition: May 14, 2026
- (5) Method of acquisition: Purchase through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)

2. Details of Cancellation

- (1) Type of shares to be cancelled: Common stock
- (2) Total number of shares to be cancelled: 700,000 shares
(Ratio to total issued shares (excluding treasury shares): 1.46%)
- (3) Total number of issued shares after cancellation: 49,527,200 shares
- (4) Scheduled date of cancellation: June 26, 2026

(Reference)

Details of resolutions adopted at the Board of Directors meeting held on May 13, 2026

1. Resolution Regarding Acquisition

- (1) Type of shares to be acquired: Common stock
- (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: 800,000,000 yen (maximum)
- (4) Method of acquisition: Purchase through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)

2. Resolution Regarding Cancellation

- (1) Type of shares to be cancelled: Common stock
- (2) Total number of shares to be cancelled: All of the treasury shares acquired as described in 1. above
- (3) Scheduled date of cancellation: June 26, 2026