

February 14, 2024

Company name : **Toagosei Co., Ltd.**
Code number : 4045
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**Toagosei Co., Ltd. Announces Results of Treasury Stock Acquisition
by Extended-hours Trading (ToSTNeT-3)**

Toagosei Co., Ltd. (the “Company”) today implemented the treasury stock acquisition that it announced on February 13, 2024 as detailed below.

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|------------------------------------|---|
| 1. Type of stock acquired | Common stock of the Company |
| 2. Total number of shares acquired | 2,575,000 shares |
| 3. Total acquisition cost | 3,987,387,500 yen (1,548.5 yen per share) |
| 4. Acquisition date | February 14, 2024 (trade date) |
| 5. Acquisition method | Acquisition by extended-hours trading through the Tokyo Stock Exchange Trading NeTwork System (ToSTNeT-3) |

(Reference)

1. Resolution on Treasury Stock Acquisition (Announced on February 13, 2024)

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|---|---|
| (1) Type of stock to be acquired | Common stock of the Company |
| (2) Total number of shares that can be acquired | 5,000,000 shares (Upper limit) (4.28% of total number of shares issued [excluding treasury stock]) |
| (3) Total acquisition cost | 6.0 billion yen (Upper limit) |
| (4) Acquisition period | February 14, 2024 to December 31, 2024 |
| (5) Acquisition method | Market purchase on the Tokyo Stock Exchange (Based on a discretionary investment agreement and through share repurchase by extended-hours trading) |

2. Total Number of Shares That the Company Has Repurchased Based on a Board of Directors Resolution
(As of February 14, 2024)

| | |
|-------------------------------------|-------------------|
| (1) Total number of shares acquired | 2,575,000 shares |
| (2) Total acquisition cost | 3,987,387,500 yen |