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October 29, 2026

Company name: TOKAI RIKA CO., LTD.
Name of representative: Hiroyoshi Ninoyu, Representative Director and President
(Securities code: 6995; Tokyo and Nagoya Stock Exchanges)
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Notice Concerning Repurchase of Treasury Shares through ToSTNeT-3

TOKAI RIKA CO., LTD. (the "Company") hereby announces that, as resolved at a meeting of the board of directors held on October 28, 2026, it has determined the specific repurchase method as follows for the repurchase of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 thereof. The details are as follows.

1. Details of matters related to share repurchase

At 8:45 a.m. on October 30, 2026, the Company will place a buy order through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading system (ToSTNeT-3) at ¥2,820 per share, which is the closing price today (October 29, 2026). (No other changes to the trading system or trading time will be made.) The aforementioned buy order will only be effective for the transaction time noted above.

2. Details of matters related to share repurchase

(1) Share category	Common Shares
(2) Total number of shares to be repurchased	Up to 2,600,000 shares (2.9% of the total number of issued shares (excluding treasury shares))
(3) Total amount of share repurchase cost	Up to 8,600,000,000 yen
(4) Announcement of repurchase results	The Company will announce the results of the repurchase after the completion of the transaction at 8:45 a.m. on October 30, 2026

(Note1) The Company will not change the number of shares as noted above. The Company may not repurchase part or all of the shares of treasury stock due to market trends and other reasons.
(Note2) The repurchase of the Company's own shares shall be conducted by matching sell orders to buy orders.

(Reference) Number of issued shares (as of September 30, 2026)

Total number of issued shares (excluding treasury shares)	86,756,053 shares
Number of treasury shares	2,478,118 shares

(Note) The Company has introduced a share-based remuneration system for employees. The 1,560,800 shares of the Company's stock held under the system are not included in the number of treasury shares stated above.