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October 30, 2026

Company name: TOKAI RIKA CO., LTD.
Name of representative: Hiroyoshi Ninoyu, Representative Director and President
(Securities code: 6995; Tokyo and Nagoya Stock Exchanges)
Inquiries: Satoshi Kojima, General Manager, Finance & Accounting Division
(Telephone: +81-587-95-5211)

Notice Concerning the Results and Completion of Repurchase of Treasury Shares through ToSTNeT-3 and Cancellation of Treasury Shares

TOKAI RIKA CO., LTD. (the "Company") hereby announces that it has repurchased shares as announced on October 29, 2026. As of today, the Company has completed the share repurchase resolved at the Board of Directors meeting held on October 28, 2026.
The Company also announces that the number of shares to be cancelled has been determined in accordance with the resolution for the cancellation of treasury shares adopted at the Board of Directors meeting held on the same day. The details are as follows.

1. Reason for share repurchase and cancellation of treasury shares

Under the medium-term business plan (Tokai Rika Vision 2030), the Company will flexibly repurchase treasury shares for the purpose of enhancing shareholder returns. Based on this policy, the Company will repurchase treasury shares and cancel all repurchased treasury shares.

2. Details of matters related to share repurchase

(1) Share category	Common Shares
(2) Total number of shares repurchased	2,600,000 shares
(3) Total amount of share repurchase cost	7,332,000,000 yen
(4) Date of share repurchase	October 30, 2026
(5) Method of share repurchase	Purchase through Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

3. Details of matters related to cancellation

(1) Share category	Common Shares
(2) Total number of shares to be cancelled	2,600,000 shares (2.9% of the total number of issued shares (excluding treasury shares))
(3) Scheduled date of cancellation	November 30, 2026

(Reference)
1. Resolution regarding share repurchase (announced on October 28, 2026)

(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) Period of share repurchase	From October 29, 2026 to December 31, 2026

(5) Method of share repurchase	Purchase through Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

2. Resolution regarding treasury share cancellation (announced on October 28, 2026)

(1) Share category	Common Shares
(2) Total number of shares to be cancelled	All repurchased shares mentioned in (Reference) Section 1
(3) Scheduled date of cancellation	The last day of the month immediately following the month in which the share repurchase is completed (if such last day is not a bank business day, the immediately preceding bank business day).