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May 27, 2026

To whom it may concern:

Company name: TAYCA CORPORATION  
Representative: Shunji Idei  
Representative Director,  
President Executive Officer  
(Securities code: 4027, TSE Prime)  
Inquiries: Hiroshi Nakamura  
Director, Senior Executive Officer  
(Tel.+81-6-6943-6401)

## Notice Regarding Completion of Cancellation of Treasury Stock

TAYCA CORPORATION (the “Company”) hereby announces that as of May 27, 2026, it has completed the cancellation of the shares of treasury stock in accordance with Article 178 of the Companies Act, which was resolved at the meeting of Board of Directors held on May 13, 2026 , as described below.

### 1. Details of the Cancellation of Treasury Stock

(1) Class of shares to be cancelled	The company’s common shares
(2) Total number of shares to be cancelled	1 million shares (4.18% of the total number of shares outstanding prior to cancellation)
(3) Date of cancellation	May 27, 2026

(Reference)

Total number of issued shares after the cancellation: 22,914,414 shares