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May 13, 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 Share Repurchase and Cancellation of Treasury Stock

(Repurchase of own shares under the provisions of the Articles of Incorporation pursuant to Article 165 (2) of the Companies Act and cancellation of own shares pursuant to Article 178 of the Companies Act)

TAYCA CORPORATION (the “Company”) hereby announces that its Board of Directors has resolved at a meeting held today to repurchase its treasury shares pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph (3) of the same Act. The Company resolved matters concerning the cancellation of treasury stock pursuant to the provisions of Article 178 of the Companies Act.

1. Reasons for Regarding Share Repurchase and Cancellation of Treasury Stock

In order to improve capital efficiency and enhance shareholder returns.

2. Details of share repurchase

(1) Class of shares to be repurchased	The company’s common shares
(2) Total number of shares to be repurchased	1.5 million shares (maximum) (6.57% of total outstanding shares, excluding treasury stock)
(3) Aggregate repurchase amount	2.5 billion yen (maximum)
(4) Period for repurchase	May 14, 2026 to March 19, 2027
(5) Method of repurchase	Market buying on the Tokyo Stock Exchange or Repurchase through the Tokyo Stock Exchange Trading Network Off Auction Own Share Repurchase Trading System (ToSTNeT-3)

3. Details of the Cancellation

(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) Total number of issued shares after the cancellation	22,914,414 shares
(4) Date of cancellation	May 27, 2026 (Scheduled)

(Reference) Status of Treasury Shares as of March 31, 2026

Total number of issued shares, excluding treasury shares: 22,830,807 shares

Number of treasury shares held: 1,083,607 shares