

DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations.



August 4, 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 the Status of Purchase of Treasury Stock

(Purchase of Treasury Stock pursuant to the provisions of the Articles of Incorporation
under Article 165, Paragraph 2 of the Companies Act of Japan)

TAYCA CORPORATION (the “Company”) hereby announces the status of its repurchase of its own shares resolved at the meeting of the Board of Directors held on May 13, 2026, pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, paragraph 3 thereof.

(1) Class of shares to be repurchased	The company’s common shares
(2) Total number of shares purchased	123,400 shares
(3) Aggregate repurchase amount	285,182,400 yen
(4) Period for repurchase	July 1, 2026 to July 31, 2026 (Trade Basis)
(5) Method of repurchase	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of resolution of Board of Directors meeting on May 13, 2026

(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

2. Total number of repurchased own shares in accordance with the Board of Directors’ resolution above (as of July 31, 2026)

(1) Total number of shares purchased	292,500 shares
(2) Aggregate repurchase amount	660,223,200 yen