



October 28, 2026

Company Name: Tokyo Cosmos Electric Co., Ltd.

Representative: Hayato Wakabayashi, Representative
Director, President

(Code No.: 6772 Tokyo Stock Exchange Standard
Market)

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Notice Regarding Sale of Investment Securities

The Company hereby announces that, at the meeting of its Board of Directors held today, it resolved to sell investment securities held by the Company, as outlined below.

1. Details of the Sale

(1) Shares to be sold	Listed securities of four companies held by the Company
(2) Timing of the sale	Scheduled for sale within FY2026
(3) Gain on sale of investment securities	Approximately ¥1,100 million (estimated)

2. Reason for the Sale

Based on the cash inflow plan under the capital policy of its Medium-Term Management Plan, the Company aims to improve the efficiency of its asset holdings and use the proceeds from the sale to fund future strategic initiatives, including M&A.

3. Future Outlook

The Company expects to record the gain from the sale of these shares as gain on sale of investment securities under extraordinary income for the fiscal year ending March 31, 2027 (April 1, 2026 to March 31, 2027). The amount of the gain will be disclosed promptly once it has been finalized. The impact on the consolidated earnings forecast for the fiscal year ending March 31, 2027 is currently under review, together with other factors.