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October 28, 2026

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Name of representative: Hiroyoshi Ninoyu, Representative Director and President
(Securities code: 6995; Tokyo and Nagoya Stock Exchanges)
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Notice Concerning Share Repurchases and Cancellation of Treasury Shares

TOKAI RIKA CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on October 28, 2026, the matters relating to the repurchase of its own shares pursuant to Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 thereof. The Company has also resolved to cancel treasury shares pursuant to Article 178 of the Companies Act. 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 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)

3. Details of matters related to cancellation

(1) Share category	Common Shares
(2) Total number of shares to be cancelled	All repurchased shares mentioned in Section 2
(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).

(Note) The number of shares to be cancelled will be announced after completing the share repurchase pursuant to section 2 above.

(Reference) Number of issued shares (as of September 30, 2026)

Total number of issued shares (excluding treasury shares)	86,756,053 shares
Number of treasury shares	2,478,118 shares

(Note) The Company has introduced a share-based remuneration system for employees. The 1,560,800 shares of the Company’s stock held under the system are not included in the number of treasury shares stated above.