



May 13, 2026

Company: Tsubakimoto Chain Co.
Representative: Takatoshi Kimura, President and Representative Director
(Code No.: 6371, Prime Market of the TSE)
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Notice Regarding Decision on Matters Relating to the Acquisition of Treasury Shares

(Acquisition of Treasury Shares under the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Tsubakimoto Chain Co. (the “Company”) hereby announced that it resolved at the Board of Directors meeting held on May 13, 2026 to acquire its treasury shares in accordance with Article 156 of the Companies Act, as applied with the necessary adjustments pursuant to Article 165, Paragraph 3 of the same Act.

1. Reasons for the acquisition of treasury shares

To flexibly implement capital policies in response to changes in the business environment, while enhancing shareholder returns and improving capital efficiency.

2. Details of acquisition

(1)	Class of shares to be acquired	Common stock of the Company
(2)	Total number of shares to be acquired	Up to 5,000,000 shares (percentage of total number of outstanding shares (excluding treasury shares): 4.8%)
(3)	Total purchase price of shares	Up to 10 billion yen
(4)	Period of acquisition	From June 1, 2026 to March 31, 2027
(5)	Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference) Holdings of treasury shares as of March 31, 2026

Total number of outstanding shares (excluding treasury shares)	104,031,492 shares
Number of treasury shares	2,181,787 shares