



July 1, 2026

Company: Tsubakimoto Chain Co.
Representative: Takatoshi Kimura, President and Representative Director
(Code No.: 6371, Prime Market of the TSE)
Inquiries: Yukiko Noguchi, Manager, Sustainability Strategy Department
TEL +81 (6) 6441-0054

Notice Regarding Status of Acquisition of Treasury Stock

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

Tsubakimoto Chain Co. (the “Company” hereinafter) announces that the company has implemented the following measures regarding the acquisition of treasury stock pursuant to Article 156 of the Companies Act as applied by replacing certain terms under the provisions of Article 165, paragraph (3) of the same Act, as resolved at the Board of Directors meeting held on May 13, 2026.

1. Details of purchase

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares purchased	2,399,000 shares
(3) Total cost of the purchase	6,203,814,000 yen
(4) Method of purchase	Purchase through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference)

1. Resolutions of the Board of Directors Meeting held on May 13, 2026

(i) Details of acquisition

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

2. Repurchase of treasury stock based on the resolution of the Board of Directors meeting held on May 13, 2026 (as of June 30, 2026)

(1) Total number of shares purchased	2,399,000 shares
(2) Total amount of share purchase	6,203,814,000 yen