November 25, 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 Status of Acquisition of Treasury Stock and Completion of Acquisition

(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.

Additionally, we hereby announce that the acquisition of treasury stock based on the resolution of the Board of Directors meeting held on May 13, 2026, has been completed with the acquisition described below.

1. Details of purchase

| | |
|---|---|
| (1) Class of shares to be purchased | Common stock of the Company |
| (2) Total number of shares purchased | 255,400 shares |
| (3) Total cost of the purchase | 653,603,800 yen |
| (4) Method of purchase | Market purchase on the Trading Floor 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<br>(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 November 24, 2026)

| | |
|---|---|
| (1) Total number of shares purchased | 3,839,700 shares |
| (2) Total amount of share purchase | 9,999,914,477 yen |