



November 30, 2023

To Our Valued Customers,

Company name: Teikoku Tsushin Kogyo Co.,Ltd.  
Representative: Masuo Hanyu, President  
(Code: 6763, Prime Market of the Tokyo Stock Exchange)  
Contact: Rikuo Maruyama, Senior Vice President  
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### **Notice Concerning the Status and Completion of Acquisition of Treasury Stocks**

(Acquisition of Treasury Stock Pursuant to the Articles of Incorporation under the Provisions of Article 165 Par.2 of the Companies Act)

Teikoku Tsushin Kogyo Co.,Ltd. (the “Company”) resolved at its Board of Directors held on August 8, 2023 to acquire its treasury Stocks pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The Company hereby announces the status of the acquisition of treasury Stocks as follows.

The company also informs that the acquisition of treasury Stocks pursuant to the resolution approved at the Board of Directors held on August 8, 2023, has been completed.

1. Type of shares acquired	Common shares of the Company
2. Total number of shares acquired	69,700shares
3. Total acquisition price	135,345,000yen
4. Period of acquisition	From November 1, 2023 to November 29, 2023
5. Method of acquisition	Market purchase through trust system

(Reference)

1. Details of resolution approved at the Board of Directors’ meeting held on August 8, 2023	
(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares to be acquired	350,000 shares (maximum) (Representing 3.6% of total shares outstanding (excluding treasury stock))
(3) Total acquisition price	500 million yen (maximum)
(4) Period of acquisition	From August 9, 2023 to December 22, 2023
(5) Method of acquisition	Market purchase through trust system

2. Cumulative total of shares acquired that are based on the above resolution (as of November 29, 2023)

(1) Total number of shares acquired	267,300shares
(2) Total acquisition price	499,864,500yen