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May 29, 2025

Company name:	TOA ROAD CORPORATION
Representative:	Kyouichi Morishita
	Representative Director, President
	(Securities code: 1882, Prime Market
	of Tokyo Stock Exchange)
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## Notice Concerning Results and Completion of Purchase of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

TOA ROAD CORPORATION (hereinafter, the "Company") hereby announces that, in line with the announcement made on May 28, 2025 concerning the purchase of treasury shares, it has repurchased treasury shares as described below.

This purchase completes all purchase of treasury shares pursuant to the resolution made at the meeting of the Board of Directors held on May 28, 2025.

1. Reason for purchase of treasury shares

To return more profits to shareholders by enhancing capital efficiency and pursuing a flexible capital policy.

(1)	Class of shares purchased	Common stock of the Company
(2)	Total number of shares purchased	350,000 shares (0.76% of total number of issued shares (excluding treasury shares))
(3)	Purchase costs	¥519,750,000
(4)	Date of purchase	May 29, 2025
(5)	Method of purchase	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of resolution concerning purchase of treasury shares made at the meeting of the Board of Directors held on May 28, 2025

	Dourd of Directors here on May 20, 2025			
	(1)	Class of shares to be purchased	Common stock of the Company	
Ē	(2)	Total number of shares to be purchased	Up to 350,000 shares (0.76% of total number of issued shares (excluding treasury shares))	
	(3)	Total amount of share purchase costs	Up to ¥519,750,000	