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[Translation]

January 5, 2023

To Whom It May Concern

Tosei Corporation
President and CEO: Seiichiro Yamaguchi
Securities code: 8923 (Tokyo Stock Exchange, Prime Market)
Securities code: S2D (Singapore Exchange, Main Board)
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Notice Regarding the Status and Completion of Repurchase of the Company's Shares
(In accordance with the Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act)

Tosei Corporation (the “Company”) hereby announces that it has repurchased its own shares as follows, pursuant to Article 156 of the Companies Act which is applicable in lieu of Paragraph 3, Article 165 of this act.

Accordingly, the stock repurchases pursuant to the Board of Directors’ resolution on July 5, 2022, was completed.

(1) Class of shares repurchased	Common share of Tosei Corporation
(2) Total number of shares repurchased	84,300 shares
(3) Total value of shares repurchased	113,831,900 yen
(4) Period for repurchase	From December 1, 2022, to December 30, 2022
(5) Method of repurchase	Discretionary investment by a securities company

Reference:

1. Details of the Board of Directors’ resolution on July 5, 2022

(1) Class of shares to be repurchased	Common share of Tosei Corporation
(2) Total number of shares to be repurchased	Up to 600,000 shares (1.3% of issued shares (excluding treasury shares))
(3) Total value of shares to be repurchased	Up to 500 million yen
(4) Period for repurchase	From July 6, 2022, to December 31, 2022

2. Details of shares repurchased based on the above Board of Directors’ resolution

(1) Total number of shares repurchased	382,900 shares
(2) Total value of shares repurchased	499,908,200 yen

End