



February 16 2023

Company name: TOKYO ROPE MFG. CO., LTD.
Representative: Hideyuki Harada, President
(Securities code: 5981, Prime Market of Tokyo Stock Exchange)
Contact: Koji Kitan, Director and Executive Officer;
Head of General Affairs Department
(TEL. 03-6366-7777)

Notice Regarding the Status and Completion of Repurchase of Shares

(Share Repurchase Based on Provisions of the Articles of Incorporation

Under Article 165, Paragraph 2 of the Companies Act)

TOKYO ROPE MFG. CO., LTD. (the “Company”) decided at the Board of Directors Meetings held on December 23, 2022 to repurchase of treasury stocks in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165-3 of the Companies Act. The Company hereby announces the status of repurchase as follows. With this repurchase, the repurchase of treasury stocks has been completed.

- | | |
|---------------------------------------|--|
| 1. Type of shares repurchased | Shares of common stock of the Company |
| 2. Total number of shares repurchased | 105,200 shares |
| 3. Total cost of share repurchase | ¥118,642,200 |
| 4. Repurchase period | February 1 to February 15, 2023 (agreement basis) |
| 5. Repurchase method | Market purchase on the Tokyo Stock Exchange through a trust bank |

(Reference)

1. Details of resolution of the Board of Directors held on December 23, 2022

(1) Type of shares to be repurchased	Shares of common stock of the Company
(2) Total number of shares that can be repurchased	200,000 shares (the maximum) (1.22% of the issued shares excluding treasury shares)
(3) Total cost of share repurchase	¥300,000,000 (the maximum)
(4) Repurchase period	January 4, 2023 to May 31, 2023

2. Cumulative total of shares repurchased pursuant to the aforementioned resolution of the Board of Directors (as of February 15, 2023)

- | | |
|--|----------------|
| (1) Total number of shares repurchased | 200,000 shares |
| (2) Total cost of share repurchase | ¥210,188,700 |