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March 30, 2026

Company: TODA CORPORATION
Representative: Seisuke Otani, President and Representative Director
(Securities Code: 1860 TSE Prime Market)
Contact: Yoshiyuki Shiba, General Manager, Planning & IR Div.
(Phone: 03-3535-1357)

Notice Concerning Completion of Cancellation of Own Shares

As resolved at the Board of Directors meeting held on March 25, 2026, the Company has completed the cancellation of its own shares pursuant to Article 178 of the Companies Act, effective March 30, 2026. Accordingly, the Company hereby announces the details as follows.

(1) Type of shares cancelled:	The Company's common stock
(2) Total number of shares cancelled:	4,651,100 shares (Equivalent to 1.53% of the total number of shares issued, excluding own shares)
(3) Date of cancellation:	March 30, 2026

(Reference)

Total number of shares issued and number of own shares after the cancellation

Total number of shares issued, excluding own shares: 299,674,797 shares

Number of own shares: 18,330,899 shares

End