

TOKYO SEIMITSU CO., LTD.

2968-2 Ishikawa machi, Hachioji City

Tokyo 192-8515 Japan

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February 6th, 2023**Tokyo Seimitsu Announces Repurchase of Own Shares**

(Repurchase of the Company's shares in accordance with Articles of Incorporation under Section 165-2, the Companies Act of Japan).

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange, Prime Segment)

Representative: Ryuichi Kimura, President and COO

Inquiries: Koichi Kawamura, Executive Vice President and CFO (Tel: +81-(0)42-642-1701)

TOKYO SEIMITSU CO., LTD. hereby announces that Board of Directors Meeting held on February 6th, 2023, resolved the following matters pertaining to the repurchase own shares in accordance with Article 156 of the Companies Act of Japan as applied pursuant to Section 165-3 of the Act as below.

1. Reason for repurchasing own shares

To enhance profit distribution to shareholders and improving capital efficiency.

2. Detail of the repurchase of own shares

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| (1) Type of shares for the repurchase: | Common Stock |
| (2) Number of shares to repurchase | maximum 700,000 shares
(Equivalent to 1.7% of shares issued excluding treasury stock) |
| (3) Total amount to repurchase own shares: | maximum 2,500 million Japanese yen |
| (4) Period: | February 7 th , 2023 – April 30 th , 2023 |
| (5) Method of repurchase: | Purchase on the Tokyo Stock Exchange |

(Reference) Number of Treasury Stock as of December 31st, 2022

Number of Shares issued (excluding treasury stock): 40,687,240 shares

Number of treasury stock: 1,207,241 shares

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