Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

To whom it may concern:

June 24, 2025

Company name: Representative:	T.RAD Co., Ltd. Tomio Miyazaki, President & CEO & COO
Code No	7236
.:	Tokyo Stock Exchange, Prime Market
Contact:	Kaoru Kinoshita, Managing Executive Officer, In charge of Finance & Accounting
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<u>Notice Concerning the Acquisition of Treasury Shares through the Off-Auction Own Share</u> <u>Repurchase Trading System (ToSTNeT-3)</u>

(Acquisition of own shares pursuant to the provisions of the articles of incorporation pursuant to the provisions of Paragraph 2 of Article 165 of the Companies Act)

T.RAD Co., Ltd. (the "Company") hereby announces that, pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing certain terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act, it has resolved at the Board of Directors meeting held on June 24, 2025, to acquire treasury shares, as well as the specific method of acquisition, as described below. The repurchase will be conducted separately from the share repurchase resolution disclosed on May 12, 2025 (maximum number of shares: 500,000 shares; maximum amount: 2 billion yen).

1. Acquisition method

The Company will place a purchase order through the Tokyo Stock Exchange's off-auction own share repurchase trading system (ToSTNeT-3) at 8:45 a.m. on June 25, 2025, at today's (June 24, 2025) closing price of 4,435 yen (including the final indicative price). (No changes will be made to the trading system or trading hours). The relevant purchase order shall be placed only during the specified trading hours.

2. Details of the acquisition

(1) Class of shares to be acquired: Common Stock

(2) Total number of shares to be acquired: 78,000 shares (maximum)

(1.26% of the total number of issued shares (excluding treasury shares))

(3) Total purchase price of shares: 345,930,000 yen (maximum)

(4) Announcement of the acquisition results: The acquisition results shall be announced on June 25, 2025 after the close of trading at 8:45 a.m.

(Note 1) The Company shall not change the number of shares to be acquired. However, it may not be able to repurchase all or part of the shares depending on market conditions and other factors.

(Note 2) The purchase shall conducted by placing a sell order corresponding to the number of shares to be acquired.

(Reference) Treasury shares held as of June 24, 2025

Total number of issued shares (excluding treasury shares) 6,191,237 shares Number of treasury shares held: 401,174 shares

(Note) The number of treasury shares held includes 162,500 shares repurchased between May 13 and June 24, 2025, pursuant to the resolution of the Board of Directors passed at its meeting on May 12, 2025. It does not include shares held by Japan Custody Bank, Ltd. (Trust Account E), which was established in connection with the introduction of the Employee Stock Benefit Trust (J-ESOP).