

Company Name Toyota Boshoku Corporation
 Representative Masayoshi Shirayanagi, President
 (Securities Code 3116 TSE, Prime, NSE, Premier)
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Notice Regarding Repurchase of Treasury Stock through ToSTNeT-3

Toyota Boshoku Corporation (the “Company”) announces that, as resolved at a meeting of the board of directors held on February 2, 2024, it has determined the specific repurchase method as follows for the repurchase of treasury stock pursuant to the provisions of Article 156 of the Companies Act (the Act) as applied pursuant to Article 165, Paragraph 3 of the Act.

1. Repurchase method

At 8:45 a.m. on February 9, 2024, the Company will place a buy order through the Tokyo Stock Exchange’s Off-Auction Own Share Repurchase Trading system (ToSTNeT-3) at ¥2,384.5 per share, which is the closing price today (February 8, 2024). (No other changes to the trading system or trading time will be made.) The aforementioned buy order will only be effective for the transaction time noted above.

2. Repurchase details.

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| (1) Types of shares to be repurchased | Common shares of Toyota Boshoku Corporation |
| (2) Total number of shares to be repurchased | 8,387,500 shares (maximum) |
| (3) Total cost of the purchase | 19,999,993,750 yen (maximum) |
| (4) Announcement of repurchase results | The Company will announce the results of the repurchase after the completion of the transaction at 8:45 a.m. on February 9, 2024 |

(Note 1) The Company will not change the number of shares as noted above. The Company may not repurchase part or all of the shares of treasury stock due to market trends and other reasons.

(Note 2) Repurchase of the Company’s own shares shall be conducted by matching sell orders to buy orders.

(Reference) Details of resolution at the Board of Directors meeting held on February 2, 2024 (announced on February 2, 2024)

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| (1) Types of shares to be repurchased | Common shares of Toyota Boshoku Corporation |
| (2) Total number of shares to be repurchased | 8,500,000 shares (maximum)
(4.5% of the total number of shares issued (excluding treasury shares)) |
| (3) Total cost of the purchase | 20,000,000,000 yen (maximum) |
| (4) Repurchase period | February 5, 2024 - February 29, 2024 |
| (5) Repurchase method | Purchases through the Tokyo Stock Exchange’s off-Auction Own Share Repurchase Trading system (ToSTNeT-3) |