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July 31, 2024

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Name of representative: Kazuaki Tokiwa, Representative Director,  
President & CEO  
(Securities code: 4220; Tokyo Prime Market)  
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### **Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares (Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)**

RIKEN TECHNOS CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on July 31, 2024, the matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

#### 1. Reason for acquisition of treasury shares

To exercise agile management of capital policy corresponding to any changes of business environment and improve capital efficiency and enhance shareholder returns.

It is planned to all acquired shares will be cancelled.

#### 2. Details of matters related to acquisition

|   |   |
|---|---|
| (1) Class of shares to be acquired          | Common shares   |
| (2) Total number of shares to be acquired   | 2,500,000 shares (maximum)<br>(4.5% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs | ¥3,000,000,000 (maximum)  |
| (4) Acquisition period                      | From August 9, 2024 to October 31, 2024   |
| (5) Acquisition funds                       | Allocated own funds   |

(Reference) Holding status of treasury shares as of June 30, 2024

|   |                   |
|---|-------------------|
| Total number of issued shares (excluding treasury shares)                     | 55,020,035 shares |
| Number of treasury shares (including 755,000 shares owned by Trust Account E) | 755,072 shares    |