

Note: This document has been translated from 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.

February 25, 2025

Company name: RIKEN TECHNOS CORPORATION
Name of representative: Kazuaki Tokiwa, Representative Director,
President & CEO
(Securities code: 4220; Tokyo Prime Market)
Inquiries: Junji Irie, Representative Director and
Senior Managing Executive Officer
Senior General Manager of
Administrative Division
(Telephone: +81-3-5297-1650)

**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 February 25, 2025, 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	2,000,000 shares (maximum) (3.8% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥2,400,000,000 (maximum)
(4) Acquisition period	From March 7, 2025 to June 30, 2025
(5) Acquisition funds	Allocated own funds

(Reference) Holding status of treasury shares as of January 31, 2025

Total number of issued shares (excluding treasury shares)	52,608,452 shares
Number of treasury shares (including 666,400 shares owned by Trust Account E)	666,567 shares