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November 2, 2026


Company name: TECHMATRIX CORPORATION
Representative: Takaharu Yai
President and CEO
(Securities code: 3762,
Tokyo Stock Exchange Prime Market)
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# Notice Concerning the Status of Share Repurchase

TECHMATRIX CORPORATION (the "Company") hereby announces the status of the share repurchase resolved at the meeting of the Board of Directors held on July 31, 2026, pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, Paragraph 3 thereof.

| | |
|---|---|
| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares repurchased | 152,100 shares |
| (3) Total repurchase amount | 476,468,500 yen |
| (4) Period of repurchase | From October 1, 2026 to October 31, 2026 |
| (5) Method of repurchase | Market purchases on the Tokyo Stock Exchange |

（Reference）

**1. Matters resolved at the meeting of the Board of Directors held on July 31, 2026**

| | |
|---|---|
| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Total number of shares to be repurchased | Up to 2,300,000 shares<br>(5.72% of the total number of issued shares (excluding treasury shares)) |
| (3) Aggregate amount of repurchase costs | Up to 3,200,000,000 yen |
| (4) Period of repurchase | From August 3, 2026 to February 25, 2027 |
| (5) Method of repurchase | Market purchases on the Tokyo Stock Exchange |

**2. Total number of shares repurchased (as of October 31, 2026)**

| | |
|---|---|
| (1) Total number of shares repurchased | 567,100 shares |
| (2) Total repurchase amount | 1,462,640,900 yen |