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To whom it may concern:

September 16, 2025

Company name: T.RAD Co., Ltd.
Representative: Tomio Miyazaki, President & CEO & COO
Code No.: 7236
Tokyo Stock Exchange, Prime Market
Contact: Kaoru Kinoshita, Managing Executive Officer,
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Notice of Decision on Matters Related to Acquisition of Treasury Stock

(Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of Incorporation Pursuant to 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 September 16, 2025, to acquire treasury stock as described below:

1. Reason for the Acquisition of Treasury Stock

In line with the "T.RAD-2025" medium-term management plan, the Company has decided to repurchase its own shares, taking into account the current share price, with the aim of enhancing capital efficiency and providing returns to shareholders.

2. Contents of matters pertaining to the acquisition

- (1) Class of shares to be acquired: Common stock
- (2) Total number of shares to be acquired: 350,000 shares (maximum)
(5.91% of the total number of issued shares (excluding treasury stock))
- (3) Total purchase price of shares: 2,000,000,000 yen (maximum)
- (4) Acquisition period: From September 17, 2025 to April 27, 2026
- (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange

(Reference) Status of treasury stock holdings as of August 31, 2025

Number of shares issued and outstanding (excluding treasury stock): 5,924,053 shares

Number of shares of treasury stock*: 668,358 shares

*This figure does not include the Company's shares held by Custody Bank of Japan, Ltd. (Trust Account E), which was established in connection with the introduction of the Employee Stock Benefit Trust (J-ESOP).