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.

August 10, 2026

To whom it may concern

Company name: Tokushu Tokai Paper Co., Ltd.
Name of representative: Takashi Kimura,
President and Chief Executive Officer
(Securities code: 3708; TSE Prime Market)
Contact: Kiyoshi Nakajima,
Executive Officer
and Senior General Manager
(Tel: +81-3-5219-1816)

Notice Regarding Repurchase of Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3), Completion of Repurchase of Shares, and Cancellation of Own Shares

Tokushu Tokai Paper Co., Ltd. (the "Company") hereby announces that it has repurchased shares of the Company's common stock, pursuant to the announcement made on August 7, 2026, as described below.
With this repurchase, the repurchase of treasury stock pursuant to the resolution of the Board of Directors meeting held on August 7, 2026 has been completed.
The Company also announces that the number of shares to be repurchased pursuant to the provisions of Article 178 of the Companies Act has been determined.

Ⅰ. Status of share repurchase

(1)	Type of shares acquired	Our Company common stock
(2)	Total number of shares acquired	900,000 shares
(3)	Acquisition price	2,050 yen per share (closing price on August 7, 2026)
(4)	Total acquisition price	1,845,000,000 yen
(5)	Acquisition date	August 10, 2026
(6)	Acquisition method	Purchase through ToSTNeT-3 on Tokyo Stock Exchange

Ⅱ. Cancellation of treasury shares

(1)	Class of shares to be retired	Our Company common stock
(2)	Total number of shares to be retired	900,000 shares
(3)	Scheduled date of retirement	August 31, 2026

(Reference)

1. Details of the resolution on repurchase of treasury stock at the meeting of the Board of Directors held on August 7, 2026

(1) Class of shares to be repurchased : Common stock of Our Company
(2) Total number of shares to be repurchased : 900,000 shares (upper limit)

(3) Total value of shares to be repurchased : 1,845,000,000 yen (upper limit)

2. Details of the resolution on cancellation of treasury stock at the meeting of the Board of Directors held on August 7, 2026
   (1) Class of shares to be cancelled : Common stock of Our Company
   (2) Total number of shares to be cancelled : Total number of treasury stock repurchased in accordance with the resolution at the meeting of the Board of Directors held on August 7, 2026
   (3) Scheduled date of cancellation : August 31, 2026

END