August 4, 2026

To whom it may concern
(This is an English translation of the Japanese original)

Company: ALSOK CO., LTD.
Representative: Tsuyoshi Murai, Representative Director, Group CEO
(Securities Code: 2331, TSE Prime Market)
Contact: Mototsugu Koga, General Manager, IR Office
(Phone: +81-3-3423-2331)

Notice Concerning the Repurchase of Treasury Stock through ToSTNeT-3

ALSOK CO., LTD. hereby announces that it has determined the specific method and details of the acquisition of its treasury stock, which was resolved at the Board of Directors meetings on May 13, 2026 based on Article 39, Paragraph 1 of the Articles of Incorporation complying with Article 459, Paragraph 1, Item 1 of the Companies Act, as described below.

1. Method of the acquisition

The Company will entrust the purchase of its treasury stock at the closing price (reflecting final bid-asked quotations) of 1,121.5 yen as of this day (August 4, 2026), through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m., August 5, 2026. (Any change to another trading method or trading time will not be made.) This purchase order will be valid only at the trading time mentioned above.

2. Details of the acquisition

(1) Type of stock to be acquired	Common stock of the Company
(2) Total number of stocks that can be acquired	8,916,600 shares (maximum) (The ratio of the total number of shares to be acquired to the total number of shares issued (excluding treasury stock): 1.83%)
(3) Total monetary amount of stock acquisition	9,999,966,900 yen (maximum)
(4) Announcement of the result of the stock acquisition	The result of the stock acquisition will be announced after the close of trading at 8:45 a.m., August 5, 2026.

(Note 1) All or a part of the share repurchase may not be made depending on the market trends, etc.
(Note 2) The purchase is to be made with a sell order equivalent to the number of shares scheduled for repurchase.

In addition, if the total acquisition amount through ToSTNeT-3 does not reach the maximum acquisition amount approved at the Board of Directors meeting held on May 13, 2026, the Company plans to acquire treasury stock through market purchases up to the remaining amount after deducting the acquisition amount through ToSTNeT-3 from such maximum acquisition amount during the period ending September 30, 2026.
The Company will promptly announce the details once determined.

(Reference)

Resolution at the Board of Directors Meeting held on May 13, 2026

(1)	Type of stock to be acquired	Shares of common stock
(2)	Total number of stocks that can be acquired	9,000,000 shares (maximum) (1.85% of total number of issued stocks (excluding treasury stock))
(3)	Total monetary amount of stock acquisition	10,000,000,000 yen (maximum)
(4)	Acquisition period	May 14, 2026 to September 30, 2026
(5)	Acquisition method	Repurchase through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) or Market purchases on the Tokyo Stock Exchange

End