



August 5, 2022

To whom it may concern,

Company Name: Toyo Ink SC Holdings Co., Ltd.  
Representative: Satoru Takashima, President and Representative Director  
Stock Code: 4634, Prime Section of the Tokyo Stock Exchange  
Contact: Takeshi Arimura, Operating Officer and  
General Manager of Finance & Accounting Department  
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**Notice of Repurchase of Own Shares through Off-Auction**

**Own Share Repurchase Trading System (ToSTNeT-3)**

*(In accordance with the provisions of the Company's Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)*

At a meeting of the Board of Directors held on August 5, 2022, Toyo Ink SC Holdings Co., Ltd. (the "Company") adopted a resolution for a repurchase of its own shares (the "repurchase") and the specific repurchase method in accordance with Article 156 of the Companies Act of Japan pursuant to Article 165, Paragraph 3 of the same Act. Details are as follows.

**1. Reason for repurchasing own shares**

The Company will repurchase treasury stock to enable the execution of a flexible capital policy in response to changes in the business environment.

**2. Repurchase method**

The Company will entrust the purchase of its own shares at 1,936 yen, which is the closing price for today (August 5, 2022), through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on August 8, 2022 (the Company will not make any changes to other trading systems or trading time).

Such purchase orders will be placed only during the relevant trading hours.

**3. Repurchase details**

(1) Type of shares to be repurchased	Ordinary shares of the Company
(2) Aggregate number of shares to be repurchased	Up to 570,000 shares (Equivalent to 1.06% of the total number of issued shares [excluding treasury stock])
(3) Aggregate amount of repurchase price	Up to JPY 1,103,520,000
(4) Announcement of result of repurchase	The result of the repurchase will be announced after transaction completion at 8:45 a.m. on August 8, 2022.

(Note 1) The aggregate number of shares to be repurchased will not be changed. There is a possibility that some or all of the shares may not be repurchased, depending on market conditions or other factors.

(Note 2) The purchase will be conducted by matching sell orders for the number of shares to be repurchased .

(Note 3) The Company has been informed by its largest shareholder, Toppan Inc. (“Toppan”), that they intend to sell a portion of the Company’s ordinary shares held by Toppan.

#### 4. Overview of potential sources of the Company's shares

(1) Company name	Toppan Inc.
(2) Location of head offices	1-5-1, Taito, Taito-ku, Tokyo
(3) Representative	Hideharu Maro, President and Representative Director
(4) Business description	Manufacturing and sales in the Information & Communication, Living & Industry, and Electronics segments, etc.
(5) Relationship with the Company	Toppan is the largest shareholder of the Company, and Mr. Shingo Kaneko, a director of the Company, concurrently serves as Chairman and Representative Director of Toppan. There are transactions such as product sales between the Company's affiliated companies and Toppan.

#### 5. Measures to Avoid Conflicts of Interest

Toppan is the potential recipient of this share repurchase. Mr. Shingo Kaneko, a director of the Company, is the Chairman and Representative Director of Toppan. Mr. Kaneko did not participate in the deliberations and resolutions on this matter as he is a special interested party.

#### (Note) Treasury stock holdings as of June 30, 2022

Total number of issued shares (excluding treasury stock)	53,553,680 shares
Number of treasury stock	4,732,864 shares

(Note) This document is a translation of the original Japanese version. In the event of any discrepancy between the meaning or wording of the English version and the Japanese version, the meaning or wording of the Japanese version shall prevail.