



STANDARD
TOKYO

September 1, 2022

Company name: TENOX CORPORATION
President and Representative Director: Masayuki Sato
Stock code: 1905 (Standard of Tokyo Stock Exchange)
Contact: Takuya Sakaguchi, Director and Management General Manager
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Notice Regarding the Results of Repurchase of Own Shares

TENOX CORPORATION informs you the results of repurchase of own shares as follows, pursuant to Article 156 of the Companies Act of Japan, which applies pursuant to Article 165, Paragraph 3, of that law.

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|---------------------------------------|---|
| 1. Type of shares repurchased | Repurchase method |
| 2. Total number of shares repurchased | 27,500 shares |
| 3. Total amount of repurchase price | 24,748,500 yen |
| 4. Repurchase period | From August 1, 2022 to August 31, 2022 (on a contract basis) |
| 5. Repurchase method | Market purchases through the Tokyo Stock Exchange |

(Reference)

- Matters resolved at the Board of Directors' meeting on May 13, 2022
 - Type of shares to be repurchased Shares of common stock
 - Total number of shares to be repurchased Up to 200,000 shares
(Ratio to the shares outstanding: 2.9%)
 - Total amount of repurchase price Up to 170 Millions of yen
 - Repurchase period May 16, 2022, through February 28, 2023
- Total own shares repurchased in accordance with the resolution at the Board of Directors' meeting on May 13, 2022 (as of August 31, 2022)
 - Total number of shares repurchased 134,500 shares
 - Total amount of repurchase price 114,750,300 yen