



STANDARD
TOKYO

November 29, 2022

Company name: TENOX CORPORATION
President and Representative Director: Masayuki Sato
Stock code: 1905 (Standard of Tokyo Stock Exchange)
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Notice Regarding Status of Acquisition of Treasury Shares and its Completion and Cancellation of Treasury Shares

(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act and Cancellation of Treasury Shares Under the Provisions of Article 178 of the Companies Act)

TENOX CORPORATION (the “Company”) hereby announces that Company completed acquiring its treasury shares pursuant to the provisions of Article 156 of the Companies Act, applied by replacing terms pursuant to the provisions of Article 165, paragraph 3 of said Act and that the total number of shares to be cancelled pursuant to the provisions of Article 178 of the Companies Act in accordance with the resolution at the meeting of the Board of Directors held on May 13, 2022, as described below.

1. Results of the acquisition of treasury shares

- | | |
|-------------------------------------|--|
| (1) Class of shares acquired | Common shares of the Company |
| (2) Total number of shares acquired | 25,800 shares |
| (3) Total value of shares acquired | 22,750,600 yen |
| (4) Acquisition period | From November 1, 2022 to November 29, 2022 (on a contract basis) |
| (5) Acquisition method | Market purchase on the Tokyo Stock Exchange |

(For reference 1)

Details of the acquisition of treasury shares resolved at the meeting of the Board of Directors held on May 13, 2022

- | | |
|---|---|
| (1) Class of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | 200,000 shares (maximum)
(2.9% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs | 170 million yen (maximum) |
| (4) Acquisition period | From May 16, 2022 to February 28, 2023 |

(For reference 2)

Total own shares repurchased in accordance with the resolution at the Board of Directors' meeting on May 13, 2022 (as of November 29, 2022)

- | | |
|--|-----------------|
| (1) Total number of shares repurchased | 196,400 shares |
| (2) Total amount of repurchase price | 169,976,900 yen |

2. Details of the cancellation of treasury shares

- | | |
|--------------------------------------|------------------------------|
| (1) Class of shares to be cancelled | Common shares of the Company |
| (2) Number of shares to be cancelled | 346,400 shares |
| (3) Schedule date of cancellation | March 24, 2023 |

(For reference)

Details of the cancellation of treasury shares resolved at the meeting of the Board of Directors held on May 13, 2022

- | | |
|--|---|
| (1) Class of shares to be cancelled | Common shares of the Company |
| (2) Total number of shares to be cancelled | 150,000 out of 780,219 treasury shares held as of March 31, 2022 and The total number of treasury shares to be acquired in (For reference 1) above. |
| (3) Scheduled date of cancellation | March 24, 2023 |