

This document has been translated from the original Japanese document and is provided for reference purposes only. In the event of any discrepancy between this document and the original Japanese document, the original Japanese document shall prevail.

December 15, 2025

Name of the company:	Toyo Construction Co., Ltd. (1890 TSE Prime Market)
Representative person:	Shinya Yoshida Representative Director, Executive Chairperson and CEO
Contact for inquiries:	Makoto Ogawa GM of Administration Department, Corporate Section
TEL:	+81-3-6361-1881

Notice Regarding the Company's Share Delisting from the Stock Exchange

Toyo Constructions Co. Ltd. (the "Company") has received the approval for the share consolidation proposal at the Extraordinary General Meeting of Shareholders held on November 13, 2025. Following this resolution, the Company hereby notifies that its common share falls under the delisting criteria of the Securities Listing Regulations of Tokyo Stock Exchange, Inc. ("TSE") and will be delisted from TSE Prime Market on December 16, 2025.

For details, please refer to "Notice Regarding the Approval of the General Meeting of Shareholder for Share Consolidation, Abolition of the Trading Share Unit Provision and Partial Amendments to the Articles of Incorporation" posted on November 13, 2025.

The management of the Company expresses our sincere gratitude to all valued shareholders and related parties for your understanding and warm support provided for decades since the Company's share listing to the present. We would appreciate your continued understanding and support as we strive to further enhance corporate value.

- End of this document -