



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

February 10, 2025

To whom it may concern:

Company name: Furukawa Co., Ltd.
Name of representative: Minoru Nakatogawa,
President and Representative Director
(Securities code: 5715; TSE Prime Market)
Inquiries: Tsuyoshi Tajika,
Executive Officer and General Manager,
Financial Department
(Telephone: +81-3-6636-9503)

Notice Regarding Acquisition of Own Shares (Acquisition of Own Shares Pursuant to Provisions of Article 459-1 of the Companies Act)

Furukawa Co., Ltd. (the Company) hereby announces that its Board of Directors, at a meeting held on February 10, 2025, resolved to acquire its own shares pursuant to the provisions of Article 459-1 of Japan's Companies Act. Please see below for details.

1. Reason for Acquisition of Own Shares

To enhance shareholder returns and improve capital efficiency

2. Details of Share Acquisition

- (1) Type of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired (maximum): 7,000,000 shares (equivalent to 19.30% of the total number of issued shares, excluding own shares)
- (3) Total acquisition price (maximum): ¥10 billion
- (4) Acquisition period: February 12, 2025–February 10, 2026

(Reference) Own Shares as of December 31, 2024

Total number of shares issued (excluding own shares): 36,255,870 shares

Number of own shares held: 4,189,698 shares