



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 12, 2026

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 Status and Completed 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, as resolved by a meeting of the Board of Directors held on February 10, 2025, it has acquired its own shares pursuant to the provisions of Article 459-1 of Japan's Companies Act. Please see below for details.

The Company also announces that the acquisition of its own shares, as resolved by the aforementioned meeting, has been completed in its entirety.

- (1) Type of shares acquired: Common shares of the Company
- (2) Total number of shares acquired: 50,400 shares
- (3) Total acquisition price: ¥254,884,500
- (4) Acquisition period: February 2–10, 2026 (contract basis)
- (5) Acquisition method: Market purchase on the Tokyo Stock Exchange (market purchase based on discretionary transaction agreement for the acquisition of own shares)

***(Reference)***

1. Details of the resolution to acquire own shares made at the Board of Directors' meeting held on February 10, 2025 (published on February 10, 2025)

- (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

2. Cumulative number of own shares acquired based on the aforementioned Board of Directors' resolution (as of February 10, 2026)

- (1) Total number of shares acquired: 3,956,000 shares
- (2) Total acquisition price: ¥9,999,928,800