

November 7, 2024

To whom it may concern:

Company name:

Representative:

Inquiries:

Eagle Industry Co., Ltd.
Tetsuji Tsuru
Representative Director and President
(Securities code: 6486; Prime Market of
the Tokyo Stock Exchange)
Yoshinobu Murata
Senior Operating Officer and General
Manager, Financial and Accounting
Division
(Tel: +81-3-3438-2291)

Notice Regarding the Purchase of Treasury Stocks through
Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

Eagle Industry Co., Ltd. (the “Company”) hereby announces that we have decided the specific method for the acquisition of treasury stocks that was resolved at a meeting of the Board of Directors held on November 7, 2024, based on the provisions of Article 459, Paragraph 1 of the Company Act and the provisions of the Company’s Articles of Incorporation, as detailed below.

1. Acquisition method

We will consign the purchase of the stocks at the closing price of today (November 7, 2024), 2,027 yen (including final special quote) through ToSTNeT-3 on November 8, 2024, 8:45 a.m. (There will be no change of other transaction system or time). The purchase order is valid only at the designated trading time.

2. Acquisition details

(1)	Type of share to be acquired	Common share of the Company
(2)	Total number of shares that can be acquired	Up to 500,000 shares
(3)	Total acquisition value of shares	Up to 1,100,000,000 yen
(4)	Announcement of acquisition result	After the transaction on November 8, 2024, 8:45 a.m.

Note 1: The number of shares will not be changed. Due to matters such as market trends, the acquisition of all or part of the shares may not be executed.

Note 2: The purchase will be processed with an order to sell the same number of shares as those to be acquired.

(Reference) Details of resolution regarding the acquisition of treasury stocks (Items announced on November 7, 2024)

(1)	Type of share to be acquired	Common share of the Company
(2)	Total number of shares that can be acquired	Up to 500,000 shares (The ratio against the total number of outstanding shares (excluding treasury stocks): 1.07%)
(3)	Total acquisition value of shares	Up to 1,100,000,000 yen
(4)	Acquisition period	From November 8, 2024 to November 30, 2024
(5)	Acquisition method	Purchase through ToSTNeT-3