September 7, 2026

Listed Company Name: ESPEC CORP.
Representative: Satoshi Arata, President
Listed Stock Exchange: Tokyo Stock Exchanges,
Prime Market
Securities Code: 6859
Contact: Hideyuki Oda, Director and Executive Officer
Chief Officer of Corporate Control Headquarters
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Notice Concerning the Status of Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

ESPEC CORP. (the "Company") announces the status of the acquisition of own shares in accordance with the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, as described below.

Description

1. Class of shares to be acquired	Common shares
2. Total number of shares to be acquired	118,400 shares
3. Total amount of share acquisition costs	¥476,348,992
4. Acquisition period	From August 7, 2026 to August 31, 2026
5. Method of acquisition	Purchases at the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on August 6, 2026

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	Up to 1,300,000 shares (6.07% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to ¥ 6 billion
(4) Acquisition period	From August 7, 2026 to July 31, 2027
(5) Method of acquisition	Purchases at the Tokyo Stock Exchange

2. Total number and price of shares acquired pursuant to the above (as of August 31, 2026)

(1) Total number of shares acquired	118,400 shares
(2) Total amount of acquisition price of shares	¥ 476,348,992