

[Translation]



October 8, 2025

To whom it may concern:

Company Name: Topcon Corporation
Representative: Takashi Eto, President and Chief Executive Officer
(Securities Code: 7732, Prime Market of the Tokyo Stock Exchange)
Contact: Haruhiko Akiyama, Director
Senior Managing Executive Officer
General Manager,
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General Manager
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Notice Concerning Cancellation of Treasury Shares

Topcon Corporation (the “**Company**”) hereby announces as below that, at the Board of Directors meeting held today, the Company has resolved to acquire without consideration a portion (33,522 shares) of the restricted stock of the Company (the “**Restricted Stock**”) granted to the Company’s directors and executive officers as restricted stock compensation, and thereafter cancel the treasury shares held by the Company pursuant to the provisions of Article 178 of the Companies Act.

The cancellation of the treasury shares is subject to the proposal concerning the share consolidation with an effective date of December 4, 2025, as stated in the Company’s press release dated today titled “Notice Concerning an Extraordinary Shareholders’ Meeting on Share Consolidation, Abolition of the Provision on Share Unit Numbers, and Partial Amendment to the Articles of Incorporation”, being approved as originally proposed at the extraordinary shareholders’ meeting of the Company scheduled to be held on November 11, 2025.

1. Class of Shares to be Cancelled
Common shares of the Company
2. Number of Shares to be Cancelled
3,005,002 shares (2.77% of the total number of issued shares before the cancellation (Note))

(Note) The percentage is rounded to the second decimal place.

3. Scheduled Cancellation Date
December 3, 2025

(Reference)

The total number of issued shares of the Company after the cancellation will be 105,435,040 shares. The above-mentioned number of shares to be cancelled corresponds to (i) all treasury shares held by the Company as of September 30, 2025 (2,971,480 shares) and (ii) a portion (33,522 shares) of the Restricted Stock granted to the Company's directors and executive officers as restricted stock compensation, which the Company plans to acquire without consideration as of December 3, 2025.

End