(Reference Translation)

TSE Urgent Notice



Jul. 28, 2025 Listing Department Tokyo Stock Exchange, Inc.

Decision on Delisting, etc.

TSE has decided on delisting and designation as Securities to Be Delisted as follows.

1. Delisting and Designation as Securities to Be Delisted

(1) Issue Name TRUST CO.,LTD. stock

(Code: 3347, Market Segment: Standard Market)

(2) Period of From Jul. 28, 2025 (Mon.) to Aug. 19, 2025 (Tue.)

Designation as Securities to Be

Delisted

(3) Delisting Date Aug. 20, 2025 (Wed.)

(Note) In cases where circumstances in which the company should be promptly delisted occur, TSE may change the period of designation as

Securities to Be Delisted and the delisting date.

(4) Reason Due to falling under acquisition by a demand for share, etc. cash-out

(Related Clause) (Securities Listing Regulations, Rule 601, Paragraph 1, Item (17))

(5) Details of Reason Today, TRUST CO.,LTD. (hereinafter "the Company") approved a demand

for a cash-out by a special controlling shareholder of the Company.

2. Exclusion from Securities in Lieu of Money

The stock of the Company will be excluded from securities in lieu of money for the following items from Jul. 29, 2025 (Tue.) inclusive.

- Customer margin for margin transactions and when-issued transactions
- Trading margin for when-issued transactions
- Trading participant security money
- Participant bonds

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