



June 1, 2026

Company: LITALICO Inc.  
Representative: Atsumi Hasegawa, Representative Director and President  
Listed Exchange: Tokyo Prime 7366  
Contact: Sho Nochi, IR Manager (tel: 03-5704-7355)

**Notice Regarding the Status of Share Repurchase**  
**(Under the Provision of LITALICO Inc.'s Articles of Incorporation Pursuant to Article 459,**  
**Paragraph (1) of the Companies Act )**

LITALICO Inc. (the “Company”) hereby announces the status of its share repurchase conducted pursuant to the provisions of Article 459, paragraph (1) of the Companies Act.

**1. Details of Share Repurchase**

- |  |  |
|--|--|
| (1) Type of shares to be repurchased   | Common stocks of the Company   |
| (2) Total number of shares repurchased | 547,100 shares   |
| (3) Total purchase amount              | 847,948,300 yen  |
| (4) Period of repurchase               | From May 12, 2026 to May 31, 2026 (trade date basis)                                   |
| (5) Method of repurchase               | Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract |

**(For Reference)**

**2. Details of the Resolution at the Board of Directors Meeting Held on May 11, 2026 (Announced on May 11, 2026)**

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|---|---|
| (1) Type of shares to be repurchased:         | Common stocks of the Company  |
| (2) Total number of shares to be repurchased: | 1,000,000 shares (maximum)<br>(2.9% of total outstanding shares excluding treasury shares)) |
| (3) Total purchase price:                     | 1,000 million yen (maximum)   |
| (4) Period of repurchase:                     | From May 12, 2026 to September 30, 2026   |
| (5) Method of repurchase                      | Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract      |

**3. Cumulative Total of Shares Repurchased (as of May 31, 2026)**

- |  |                 |
|--|-----------------|
| (1) Total number of shares repurchased | 547,100 share   |
| (2) Total purchase amount              | 847,948,300 yen |

End.