



February 2, 2026

Company: LITALICO Inc.  
Representative: Atsumi Hasegawa, Representative Director and President  
Listed Exchange: Tokyo Prime 7366  
Contact: Sho Nuchi, 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	43,300 shares
(3) Total purchase amount	52,325,300 yen
(4) Period of repurchase	From January 27, 2026 to January 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 January 26, 2026  
(Announced on January 26, 2026)**

(1) Type of shares to be repurchased:	Common stocks of the Company
(2) Total number of shares to be repurchased:	500,000 shares (maximum) (1.4% of total outstanding shares excluding treasury shares))
(3) Total purchase price:	500 million yen (maximum)
(4) Period of repurchase:	From January 27, 2026 to March 31, 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 January 31, 2026)**

(1) Total number of shares repurchased	43,300 share
(2) Total purchase amount	52,325,300 yen

End.