



February 2, 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 | 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)<br>(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.