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February 5, 2026

To whom it may concern

Company name: RAITO KOGYO CO., LTD.  
Name of representative: Kazuhiro Akutsu,  
President and Representative Director  
(Securities Code: 1926, TSE Prime)  
Inquiries: Makoto Nishi, Senior Managing Director,  
General Manager of Corporate Planning  
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**Notice Concerning Determination of Matters Related to  
Acquisition of Treasury Shares and Cancellation of Treasury Shares  
(Acquisition of own shares under the provisions of the articles of incorporation pursuant to  
the provisions of Article 165, Paragraph (2) of the Companies Act and  
cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act)**

RAITO KOGYO CO., LTD. (the "Company") hereby announces that, at a meeting of its Board of Directors held on February 5, 2026, it resolved to purchase its treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis under Article 165, Paragraph (3) of the same Act, and to cancel its treasury shares pursuant to Article 178 of the Companies Act, as follows.

1. Reason for acquisition of treasury shares  
To enhance shareholder returns and improve capital efficiency through flexible acquisition of treasury shares.
2. Details of matters related to acquisition
  - (1) Class of shares to be acquired Company's common shares
  - (2) Total number of shares to be acquired Up to 2.3 million shares  
(5.37% of total outstanding shares (excluding treasury shares))
  - (3) Total amount of share acquisition costs Up to 7 billion yen
  - (4) Acquisition period February 6 to December 31, 2026
  - (5) Method of acquisition Market purchase based on a discretionary trading agreement for the acquisition of treasury shares
3. Details of matters pertaining to cancellation
  - (1) Class of shares to be cancelled Company's common shares
  - (2) Total number of shares to be cancelled Total number of treasury shares acquired in 2. above
  - (3) Scheduled date of cancellation January 29, 2027

\* The number of shares to be cancelled will be announced again after the completion of the acquisition of treasury shares in 2. above.

(Reference)

Status of treasury share holdings as of January 31, 2026

|   |                   |
|---|-------------------|
| Total number of issued shares (excluding treasury shares) | 42,813,178 shares |
| Number of treasury shares                                 | 157,272 shares    |