



February 13, 2026

Company Name: OPTiM Corporation

Representative: Shunji Sugaya, President

(Stock code: 3694)

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Notice Concerning Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

At the meeting of the Board of Directors held on February 13, 2026, OPTiM Corporation (hereafter "the Company") resolved matters related to the acquisition of treasury stock in accordance with Article 156 of the Companies Act, which is applied by replacing certain provisions of Article 165, Paragraph 3 of the same Act. The specific method of acquisition has been determined as follows.

1. Method of Acquiring Treasury Stock

At today's (February 13, 2026) closing price of 470 yen through the Tokyo Stock Exchange's off-auction treasury stock repurchase trading (ToSTNeT-3) at 8:45 a.m. on February 16, 2026. (There will be no changes to other trading systems or trading hours.)

The purchase order will be valid only during the trading hours.

2. Details of the Acquisition

(1)	Type of shares to be acquired	The Company's common stock
(2)	Total number of shares to be acquired	Up to 700,000 shares (1.27% of the total number of issued shares (excluding treasury shares))
(3)	Total acquisition cost of shares	Up to 357,000,000 yen
(4)	Publication of acquisition results	The acquisition results will be announced after the close of trading at 8:45 AM on February 16, 2026.

*1 No change will be made to the said number of shares. However, depending on market conditions and other factors, it is possible that some or all of the acquisition may not be executed.

*2 the Company have been informed by Mr. Shunji Sugaya, the Company's President and its controlling shareholder, that he intends to tender a portion of the shares he holds.

(Reference) Details of the Resolution of the Board of Directors Regarding the Acquisition of Treasury Shares at the Meeting Held on February 13, 2026

(1)	Type of shares to be acquired	The Company's common stock
(2)	Total number of shares to be acquired	Up to 700,000 shares (1.27% of the total number of issued shares (excluding treasury shares))
(3)	Total acquisition amount	Up to 357,000,000 yen
(4)	Acquisition date	February 16, 2026
(5)	Method of acquisition	Purchase of Treasury Stock via the Tokyo Stock Exchange's Off-Exchange Purchase System (ToSTNeT-3)