



August 7, 2025

To whom it may concern:

Company name: Carlit Co., Ltd.
(URL: <https://www.carlithd.co.jp>)
Representative: Hirofumi Kaneko, Representative
Director and President
(Securities code: 4275; Prime Market of
the Tokyo Stock Exchange)
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Notice Regarding Progress and Completion of Share Repurchase

(Repurchase of treasury shares pursuant to provisions of the Articles of Incorporation as stipulated in
Article 165, paragraph (2) of the Companies Act)

Carlit Co., Ltd. (hereafter “the Company”) previously announced its decision in the Board of Directors meeting held on May 15, 2025 on matters regarding to repurchase treasury shares pursuant to provisions of Article 156 of the Companies Act, applied by replacing terms pursuant to provisions of Article 165, paragraph (3) of said Act. The company hereby announces the status of repurchase as follows.

The Company also announces that the above repurchase of treasury shares, as resolved at the Board of Directors meeting, has ended with the below repurchase. As announced on May 15, 2025, all shares acquired will be cancelled on December 26, 2025 (Scheduled).

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|----------------------------------------|-----------------------------------------------------------|
| 1. Class of shares repurchased: | Common shares of the Company |
| 2. Total number of shares repurchased: | 53,400 shares |
| 3. Total repurchase amount of shares: | 70,608,900 yen |
| 4. Period of repurchase: | From August 1, 2025 to August 6, 2025
(contract basis) |
| 5. Method of repurchase: | Market purchase on the Tokyo Stock Exchange |

(For Reference)

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| 1. Details of the resolution at the meeting of the Board of Directors held on May 15, 2025 | |
| (1) Class of shares to be repurchased: | Common shares of the Company |
| (2) Total number of shares to be repurchased: | 1,300,000 shares (maximum)
(5.4% of the total number of outstanding shares,
excluding treasury shares) |
| (3) Total repurchase amount of shares: | 1.0 billion yen (maximum) |
| (4) Period of repurchase: | From May 16, 2025 to November 28, 2025 |
| (5) Method of repurchase: | Market purchase on the Tokyo Stock Exchange |

2. Cumulative total of treasury shares repurchased based on the resolution at the meeting of the Board of Directors above

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|-----------------------------------------|-----------------|
| (1) Total number of shares repurchased: | 837,400 shares |
| (2) Total repurchase amount of shares: | 999,930,400 yen |