



February 6, 2026

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)  
Inquiries: Akira Yamamoto, General Manager of Finance Department  
(TEL: +81-3-6893-7075)

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 November 12, 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 November 12, 2025, all shares acquired will be cancelled on March 27, 2026 (Scheduled).

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|--|---|
| 1. Class of shares repurchased:        | Common shares of the Company                                  |
| 2. Total number of shares repurchased: | 21,500 shares   |
| 3. Total repurchase amount of shares:  | 49,598,300 yen  |
| 4. Period of repurchase:               | From February 1, 2026 to February 5, 2026<br>(contract basis) |
| 5. Method of repurchase:               | Market purchase on the Tokyo Stock Exchange                   |

(For Reference)

- Details of the resolution at the meeting of the Board of Directors held on November 12, 2025
  - Class of shares to be repurchased: Common shares of the Company
  - Total number of shares to be repurchased: 500,000 shares (maximum)  
(2.2% of the total number of outstanding shares, excluding treasury shares)
  - Total repurchase amount of shares: 0.5 billion yen (maximum)
  - Period of repurchase: From November 13, 2025 to February 27, 2026
  - Method of repurchase: Market purchase on the Tokyo Stock Exchange
- Cumulative total of treasury shares repurchased based on the resolution at the meeting of the Board of Directors above
  - Total number of shares repurchased: 272,000 shares
  - Total repurchase amount of shares: 499,817,100 yen