



February 26, 2026

To whom it may concern:

Company name: Carlit Co., Ltd.  
(<https://www.carlithd.co.jp>)

Representative: Hirofumi Kaneko, Representative Director and President  
(Securities code: 4275; Prime Market of the Tokyo Stock Exchange)

Inquiries: Hajime Yamamoto, General Manager of Public Relations & IR Group Corporate Planning Dept.  
(TEL: +81-3-6893-7060)

### Notice Concerning Additional Contributions to the Stock Benefit Trust (BBT)

The Company hereby announces that, at a meeting of its Board of Directors held today, it resolved to make additional monetary contributions to the “Stock Benefit Trust (BBT (Board Benefit Trust))” (the “Plan”). The trust established under the trust agreement regarding the Plan entered into with Mizuho Trust & Banking Co., Ltd. is referred to as the “Trust.”

For an overview of the Plan, please refer to the press releases dated May 15, 2015, titled “Notice Concerning the Introduction of the Stock Benefit Trust (BBT),” and October 30, 2015, titled “Notice Concerning the Introduction of the Stock Benefit Trust (BBT) (Details Determined).”

#### 1. Reason for Additional Contributions

In continuing the Plan, the Company has decided to make additional monetary contributions to the Trust (the “Additional Trust”) as funds for the Trust to acquire shares expected to be required for future benefit payments.

#### 2. Summary of the Additional Trust

- (1) Date of the Additional Trust: March 12, 2026
- (2) Amount of the Additional Trust: ¥90,000,000 (Note)
- (3) Type of shares to be acquired: Common shares of the Company
- (4) Maximum number of shares to be acquired: 260,000 shares
- (5) Period of acquiring shares: From March 12, 2026 to March 19, 2026 (planned)
- (6) Method of acquiring shares: Purchase on the exchange market

(Note) The Trust will additionally acquire shares of the Company using, as the source of funds, the total of the amount of the Additional Trust (¥90,000,000) and cash included in the trust property (¥30,000,000).

- END -