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March 26, 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)

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### **Notice Regarding Retirement of Treasury Shares and Change of Scheduled Date of Retirement**

(Retirement of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)

Carlit Co., Ltd. (hereafter “the Company”), at the Board of Directors meeting held today, resolved the number of shares concerning the retirement of treasury shares, which was resolved on November 12, 2025, pursuant to the provisions of Article 178 of the Companies Act and also resolved to change the scheduled date of the retirement of treasury shares. The details are as follows.

#### 1. Details of Matters Related to the Retirement of Treasury Shares

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|--|--|
| 1. Type of shares to be retired:                   | Common shares of the Company   |
| 2. Total number of shares to be retired:           | 272,000 shares<br>(1.17% of total number of issued shares before retirement) |
| 3. Scheduled date of retirement:                   | March 30, 2026   |
| 4. Total number of issued shares after retirement: | 22,940,600 shares<br>(including treasury shares)                             |
| 5. Number of treasury shares after retirement:     | 364,363 shares   |

(Note) The number of treasury shares after retirement is calculated by subtracting the above shares to be retired from the number of treasury shares as of February 28, 2026.

#### 2. Scheduled Date of the Retirement of Treasury Shares

- |                       |                |
|-----------------------|----------------|
| 1. Before the change: | March 27, 2026 |
| 2. After the change:  | March 30, 2026 |