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June 11, 2026

To whom it may concern:

Company name: Carlit Co., Ltd.

(URL: <https://www.carlit.co.jp>)

Representative: Hirofumi Kaneko, Representative Director and President

(Securities code: 4275; Prime Market of the Tokyo Stock Exchange)

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Supplementary Explanation to
Notice of the 13th Annual General Meeting of Shareholders

Carlit Co., Ltd. (hereafter “the Company”) provides the following supplementary explanation to content presented in the Notice of the 13th Annual General Meeting of Shareholders (hereafter the “Convocation Notice”) scheduled to be held on June 26, 2026.

On page 16 of the Convocation Notice, the policy on reducing cross-shareholdings is presented as “Reference.”

On the same page 16, it is stated that the ratio of cross-shareholdings to net assets stands at 17.8%. However, this figure does not include deemed shareholdings. It should be noted that the Company does not hold any shares that fall under the definition of deemed shareholdings.

As of March 31, 2026, the ratio of cross-shareholdings to consolidated net assets was 17.8% as stated in the Convocation Notice, and therefore the Company has already managed to reduce this ratio to below 20%.