



September 1, 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
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Notice Regarding Progress on 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)

On August 7, 2026, the Board of Directors of Carlit Co., Ltd. (hereafter “the Company”) resolved 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.

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| 1. Class of shares repurchased: | Common shares of the Company |
| 2. Total number of shares repurchased: | 245,500 shares |
| 3. Total repurchase amount of shares: | 517,744,300 yen |
| 4. Period of repurchase: | From August 10, 2026 to August 31, 2026 (contract basis) |
| 5. Method of repurchase: | Market purchase on the Tokyo Stock Exchange |

(For Reference)

1. Details of the resolution at the meeting of the Board of Directors held on August 7, 2026
 - (1) Class of shares to be repurchased: Common shares of the Company
 - (2) Total number of shares to be repurchased: 700,000 shares (maximum)
(3.1% 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 August 10, 2026 to September 30, 2026
 - (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 (as of August 31, 2026)
 - (1) Total number of shares repurchased: 245,500 shares
 - (2) Total repurchase price of shares: 517,744,300 yen