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February 20, 2026

Company name: System Support Holdings Inc.
Name of representative: Ryoji Koshimizu
President, Representative Director
(Securities code: 4396; Tokyo Stock Exchange Prime Market)
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Notice Regarding Resolution to Repurchase of Treasury Shares
(Repurchase of Treasury Shares based on the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

System Support Holdings Inc. (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it has resolved on matters related to the repurchase of its treasury shares, pursuant to Article 156 of the Companies Act, which is applied mutatis mutandis under Article 165, Paragraph 3 of the same Act.

1. Reason for Repurchase of Treasury Shares

To further enhance shareholder returns, enable flexible capital management, and improve capital efficiency.

2. Details of Matters Relating to the Repurchase

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|-----|--|---|
| (1) | Class of Shares to be Repurchased | Common shares of the Company |
| (2) | Total Number of Shares to be Repurchased | Up to 100,000 shares
(Ratio to the total number of issued shares (excluding treasury shares): 0.48%) |
| (3) | Total Amount of Repurchase Price | Up to JPY 150,000,000 |
| (4) | Repurchase Period | From February 24, 2026 to April 30, 2026 |
| (5) | Method of Repurchase | Market repurchase on the Tokyo Stock Exchange |

(Note) Depending on market trends, etc., the repurchase may not be executed in full.

(Reference) Treasury Shares Held as of December 31, 2025

Total number of issued shares (excluding treasury shares)	20,710,344 shares
Number of treasury shares	89,656 shares

(Note) The Company conducted a share split on January 1, 2026, where one common share was split into two shares. The total number of issued shares and treasury shares stated above reflect this share split.

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