



Feb 12, 2026

Company name: FLECT Co., Ltd.  
Listing: Tokyo Stock Exchange  
Securities code: 4414  
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Representative Director and CEO  
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**FLECT Announces Acquisition of Treasury Shares through Off-Auction Treasury Share Repurchase Trading System (ToSTNeT-3)**

Tokyo, JAPAN (February 12, 2026) – FLECT Co., Ltd. (TSE: 4414) (the “Company”) hereby announces that, although the Company resolved at the meeting of its Board of Directors held on February 5, 2026 to implement the acquisition of treasury shares, the Company has today determined the specific method of acquisition as set forth below.

1 . Method of acquisition

The Company will place an order to purchase treasury shares through off-auction treasury share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange at 8:45 a.m. on February 13, 2026, at the closing price of the Company’s shares on February 12, 2026, being ¥1,567. No changes will be made to any other trading systems or trading hours. The purchase order will be valid only for the duration of the relevant trading session.

2 . Details of acquisition

Class of shares to be acquired	Common stock
Total number of shares to be acquired	765,700 shares (12.46% of total number of issued shares (excluding treasury shares))
Total amount of share acquisition costs	¥1,199,851,900

Announcement of the results	The Company will announce the results after the completion of trading at 8:45 a.m. on February 13, 2026.
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#### Notes

(1) No changes will be made to the number of above-mentioned shares. Depending on market conditions and other factors, it is possible that no acquisition of treasury shares, or only a portion of the above, will be carried out.

(2) Acquisition of treasury shares will be made with sell orders corresponding to the number of shares to be acquired.

(3) The Company has confirmed that KURO LLC., the Company's controlling shareholder, intends to tender for sale a portion of its holdings of the Company's shares.

#### (Reference)

Resolution of the Board of Directors regarding the acquisition of treasury shares (February 5, 2026)

Class of shares to be acquired	Common stock
Total number of shares to be acquired	860,000 shares (upper limit) (13.99% of total number of issued shares (excluding treasury shares))
Total amount of share acquisition costs	¥1.2 billion (upper limit)
Acquisition period	From February 6, 2026 to February 27, 2026
Method of acquisition	Purchase through off-auction treasury share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange