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August 20, 2026

Company name:	S.T. CORPORATION
Name of representative:	Yo Kozuki, President & CEO (Securities code: 4951, Tokyo Stock Exchange, PRIME)
Inquiries:	Gaku Ibaraki, Executive Officer (Telephone: +81-3-3367-6311)

Notice Concerning Acquisition of Treasury Shares and Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act and Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))

S.T. CORPORATION (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to acquire its treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, and has resolved the specific method of acquisition. The details are described below.

1. Reason for acquisition of treasury shares

   The Company has received notification that a shareholder intends to sell their shares in the Company. This acquisition is intended to mitigate the short-term impact of such a sale on the supply and demand of the Company's shares and to minimize the impact on existing shareholders. It is also intended to enable the Company to implement flexible capital policies in response to changes in the business environment.

2. Method of acquisition

   At 8:45 a.m. on August 21, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥1,524 for today (August 20, 2026) (no changes to other transaction systems or transaction times will be made).

   The purchase order will apply only to the specified transaction time.

3. Details of acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 1,700,000 shares (8.06% of total number of issued shares excluding treasury shares)
(3) Announcement of results of acquisition	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on August 21, 2026.

(Note 1) No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference)

1. Details of resolution concerning acquisition of treasury shares (August 20, 2026)

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 1,700,000 shares (8.06% of total number of issued shares excluding treasury shares)
(3) Total amount of share acquisition costs	Up to 2,601,000,000 yen
(4) Date of acquisition	August 21, 2026
(5) Method of acquisition	Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange

2. Holding status of treasury shares as of June 30, 2026

(1) Total number of issued shares (excluding treasury shares)	21,086,090 shares
(2) Number of treasury shares	1,913,910 shares

(Note) The number of treasury shares does not include the 216,200 shares of the Company held by Custody Bank of Japan, Ltd. (trustee E).