Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

September 1, 2026

Company name: LTS, Inc.
Name of representative: Hiroaki Kabashima, Representative Director and President Executive Officer
(Securities code: 6560; Tokyo Stock Exchange Prime Market)
Inquiries: Sugil Lee , Director and Vice President Executive Officer
(Telephone: +81-3-6897-6140)

Notice Regarding Status of Acquisition of Treasury Shares (Acquisition of Treasury Shares Pursuant to the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

LTS, Inc. hereby announces that it has acquired its own shares as follows, pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis by replacing the terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

1. Class of shares acquired : Common shares of the Company
2. Total number of shares acquired : 51,400 shares
3. Total acquisition cost : 86,460,700 yen
4. Acquisition period : August 14, 2026 to August 31, 2026 (contract basis)
5. Method of acquisition : Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the Board of Directors meeting held on August 13, 2026

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 120,000 shares (2.72% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up tp 200,000,000 yen
(4) Acquisition period	From August 14, 2026 to January 29, 2027
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

2. Cumulative total of treasury shares acquired based on the above Board of Directors resolution (as of August 31, 2026)

(1) Total number of shares acquired : 51,400 shares
(2) Total acquisition cost : 86,460,700 yen