



December 12, 2025

Company: LITALICO Inc.  
Representative: Atsumi Hasegawa, Representative Director and President  
Listed Exchange: Tokyo Prime 7366  
Contact: Sho Nochi, IR Manager (tel: 03-5704-7355)

**Notice Regarding the Status and Completion of Share Repurchase**  
**(Under the Provision of LITALICO Inc.'s Articles of Incorporation Pursuant to Article 459,**  
**Paragraph (1) of the Companies Act )**

LITALICO Inc. (the “Company”) hereby announces the status of its share repurchase conducted pursuant to the provisions of Article 459, paragraph (1) of the Companies Act. Please also note that the share repurchase resolved at the Board of Directors meeting held on October 27, 2025, has been completed.

**1. Details of Share Repurchase**

- |     |                                    |  |
|-----|------------------------------------|--|
| (1) | Type of shares to be repurchased   | Common stocks of the Company   |
| (2) | Total number of shares repurchased | 66,000 shares  |
| (3) | Total purchase amount              | 83,248,400 yen   |
| (4) | Period of repurchase               | From December 1, 2025 to December 11, 2025 (trade date basis)                          |
| (5) | Method of repurchase               | Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract |

**(For Reference)**

**2. Details of the Resolution at the Board of Directors Meeting Held on October 27, 2025 (Announced on October 27, 2025)**

- |     |   |   |
|-----|---|---|
| (1) | Type of shares to be repurchased:         | Common stocks of the Company  |
| (2) | Total number of shares to be repurchased: | 300,000 shares (maximum)<br>(0.8% of total outstanding shares excluding treasury shares)) |
| (3) | Total purchase price:                     | 300 million yen (maximum)   |
| (4) | Period of repurchase:                     | From October 28, 2025 to December 31, 2025  |
| (5) | Method of repurchase                      | Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract    |

**3. Cumulative Total of Shares Repurchased (as of December 11, 2025)**

- |     |                                    |                 |
|-----|------------------------------------|-----------------|
| (1) | Total number of shares repurchased | 240,100 shares  |
| (2) | Total purchase amount              | 299,916,200 yen |

End.