

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.



April 1, 2026

To whom it may concern:

Company Name: GSI Creos Corporation
Representative: Tadaaki Yoshinaga
Representative Director, President and CEO
(Code: 8101, The Prime Market of Tokyo Stock Exchange)
Inquiries: Toyoshi Adachi
Senior Executive Officer and CFO
(+81-3-5418-2122)

**Notice Regarding the Status of Acquisition of Treasury Stock
(Acquisition of the Treasury stock pursuant to the Articles of Incorporation of the Company
in accordance with Article 459, Paragraph (1) of the Companies Act)**

GSI Creos Corporation (the "Company") announces the status of acquisition of treasury stock pursuant to the Articles of Incorporation of the Company in accordance with Article 459, Paragraph (1) of the Companies Act as follows.

(Particulars)

1. Class of shares acquired: Common stock of the Company
2. Total number of shares acquired: 40,500 shares
3. Total amount of shares acquired: 104,908,800 yen
4. Period of acquisition: From March 1, 2026 to March 31, 2026 (trade date basis)
5. Method of acquisition: Purchases through the trading on the auction market of the Tokyo Stock Exchange, Inc.

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on February 9, 2026
 - (1) Class of shares to be acquired: Common stock of the Company
 - (2) Total number of shares to be acquired: 300,000 shares (maximum)
(The ratio of the total number of shares to be acquired to the total number of shares issued (excluding treasury stock): 2.44%)
 - (3) Total amount of shares to be acquired: 700,000,000 yen (maximum)

- (4) Acquisition period: From February 10, 2026, to October 31, 2026
- (5) Method of acquisition: Purchases through the trading on the auction market of the Tokyo Stock Exchange, Inc. (including through ToSTNeT-3)

2. Cumulative number of shares acquired based on the above resolution at the Board of Directors Meeting
(as of March 31, 2026)

- (1) Total number of shares acquired: 41,400 shares
- (2) Total purchase price of shares acquired: 107,337,400 yen