



May 7, 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 a Share Repurchase (Under the Provision of LITALICO Inc.'s Articles of Incorporation Pursuant to Article 165, Paragraph (2) of the Companies Act)

LITALICO Inc. (the “Company”) hereby announce that, at its board of directors held today, the Company resolved the matters pertaining to share repurchases pursuant to Article 156 of the Companies Act, as applied by reading the terms pursuant to Article 165, paragraph (3) of the Companies Act.

1. Reason for the Stock Repurchase

To implement agile capital policies and improve capital efficiency, as well as to enhance shareholder returns.

2. Details of the Stock Repurchase

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| (1) Type of shares to be repurchased: | Common stocks of the Company |
| (2) Total number of shares to be repurchased: | 500,000 shares (maximum)
(1.4% of the total number of the issued shares (except treasury stocks)) |
| (3) Total purchase price: | 500 million yen (maximum) |
| (4) Period of repurchase: | From May 8, 2025 to March 31, 2026 |
| (5) Method of repurchase: | Market purchase on the Tokyo Stock Exchange through an appointed securities dealer with transaction discretion |

3. (For Reference) Number of Treasury Stocks Held as of March 31, 2025

Total number of issued shares (except treasury stocks)	35,711,612 shares
Total number of treasury stocks	18,879 stocks

End.