

Company: LITALICO Inc.

Representative: Atsumi Hasegawa, Representative Director and President

Listed Exchange: Tokyo Prime 7366

Contact: Sho Nochi, IR Manager (tel: 03-5704-7355)

# (Correction) Partial Correction to "Notice Regarding a Share Repurchase" and "Notice Regarding the Status of Share Repurchase"

LITALICO Inc. (the "Company") hereby announces that there were partial errors in the contents of the "Notice Regarding a Share Repurchase" disclosed on May 7, 2025, and "Notice Regarding the Status of Share Repurchase" disclosed on June 2, 2025, and July 1, 2025. The corrected parts are underlined below.

# 1. "Notice Regarding a Share Repurchase" (Disclosed on May 7, 2025)

#### Before Correction

Notice Regarding a Share Repurchase (Under the Provision of LITALICO Inc.'s Articles of Incorporation Pursuant to <u>Article 165, Paragraph (2)</u> 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 <u>Article 156 of the Companies Act</u>, as applied by reading the terms pursuant to <u>Article 165</u>, paragraph (3) of the Companies Act.

(Details omitted)

## After Correction

Notice Regarding a Share Repurchase (Under the Provision of LITALICO Inc.'s Articles of Incorporation Pursuant to <u>Article 459, Paragraph (1)</u> 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 <u>Article 459</u>, <u>paragraph (1)</u> of the Companies Act. (Details omitted)

## 2. Notice Regarding the Status of Share Repurchase (Disclosed on June 2, 2025)

#### **Before Correction**

Notice Regarding the Status of Share Repurchase
(Under the Provision of LITALICO Inc.'s Articles of Incorporation Pursuant to <u>Article 165</u>,

<u>Paragraph (2)</u> of the Companies Act)

LITALICO Inc. (the "Company") hereby announces the status of its share repurchase conducted pursuant to the provisions of <u>Article 156 of the Companies Act</u>, as applied by reading the terms pursuant to Article 165, paragraph (3) of the Companies Act. (Details omitted)

## **After Correction**

Notice Regarding the Status 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 <u>Article 459</u>, <u>paragraph (1)</u> of the Companies Act. (Details omitted)

3. Notice Regarding the Status of Share Repurchase (Disclosed on July 1, 2025)

#### Before Correction

Notice Regarding the Status of Share Repurchase
(Under the Provision of LITALICO Inc.'s Articles of Incorporation Pursuant to <u>Article 165</u>,

<u>Paragraph (2)</u> of the Companies Act)

LITALICO Inc. (the "Company") hereby announces the status of its share repurchase conducted pursuant to the provisions of <u>Article 156 of the Companies Act</u>, as applied by reading the terms pursuant to Article 165, paragraph (3) of the Companies Act. (Details omitted)

#### After Correction

Notice Regarding the Status of Share Repurchase
(Under the Provision of LITALICO Inc.'s Articles of Incorporation Pursuant to <u>Article 459</u>,

<u>Paragraph (1)</u> of the Companies Act)

LITALICO Inc. (the "Company") hereby announces the status of its share repurchase conducted pursuant to the provisions of <u>Article 459</u>, <u>paragraph (1)</u> of the Companies Act. (Details omitted)

End.