



July 1, 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 of 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 announces the status of its share repurchase conducted pursuant to the provisions of Article 156 of the Companies Act, as applied by reading the terms pursuant to Article 165, paragraph (3) of the Companies Act.

1. Details of Share Repurchase

- | | | |
|-----|------------------------------------|--|
| (1) | Type of shares to be repurchased | Common stocks of the Company |
| (2) | Total number of shares repurchased | 74,200 shares |
| (3) | Total purchase amount | 95,004,200 yen |
| (4) | Period of repurchase | From June 1, 2025 to June 30, 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 May 7, 2025
(Announced on May 7, 2025)**

- | | | |
|-----|---|---|
| (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 total outstanding shares excluding treasury shares)) |
| (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 purchases on the Tokyo Stock Exchange based on a discretionary trading contract |

3. Cumulative Total of Shares Repurchased (as of June 30, 2025)

- | | | |
|-----|------------------------------------|-----------------|
| (1) | Total number of shares repurchased | 149,900 shares |
| (2) | Total purchase amount | 196,013,700 yen |

End.