



August 12, 2025

To whom it may concern:

Company Name: Solasto Corporation
Representative: Toru Noda
President and Representative
Director, CEO
(Securities Code: 6197 TSE PRIME)

Notice regarding Stock Buy-back

(Under the Provision of the Articles of Incorporation pursuant to Paragraph 2, Article 165 of the Companies Act of Japan)

Solasto Corporation (TSE: 6197, "the Company") announced the status of the buy-back of its shares of common stock which was announced on August 12, 2025, and to be executed in pursuant to Article 156 of the Companies Act of Japan (the "Companies Act"), as applied pursuant to Paragraph 3, Article 165 of the Companies Act. The detail of the progress is as follows.

1. Reasons for stock buy-back

Under the Medium-term Business Plan FY2025–2029, the Company has set a shareholder return policy of improving capital efficiency and enhancing shareholder returns to achieve sustainable growth. As part of these initiatives, the Company has decided to conduct a stock buyback.

The Company will cancel the repurchased shares at an appropriate time if they are not expected to be used.

2. Details of stock buy-back

- | | |
|--|---|
| (1) Type of shares to be repurchased | Common stock |
| (2) Total number of shares to be repurchased | Up to 4,400,000 shares
(Ratio to the number of outstanding shares*: 4.8%)
*Excluding treasury stock |
| (3) Aggregate repurchase amount | Up to 1.4 billion yen |
| (4) Period of repurchase | August 13, 2025 to May 31, 2026 |
| (5) Method of repurchase | Market purchases through the Tokyo Stock Exchange |

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document, the Japanese original shall prevail.

(Reference) Number of shares of treasury stock (as of July 31, 2025)

Number of outstanding shares	92,249,029 shares
Number of shares of treasury stock	2,492,764 shares

Investor Relations Office
ir@solasto.co.jp