



February 13, 2026

Company: Skylark Holdings Co., Ltd.
Representative: Makoto Tani, Chairman & CEO
(Securities Code: 3197; TSE Prime)
Contact: Financial Planning Group
(Phone: +81-422-37-5244)

Notice Regarding Resolution on Matters Related to the Acquisition of Own Shares

Skylark Holdings Co., Ltd. (“the Company”) hereby announces that its Board of Directors, at a meeting held today, resolved to acquire its own shares pursuant to the provisions of Article 156 of the Companies Act as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

1. Reason for the Acquisition of Own Shares

The acquisition will be conducted to prepare for the delivery of shares associated with the introduction of a restricted stock compensation plan.

Note: The restricted stock compensation plan is designed for the Company’s Directors (excluding Directors who are Audit and Supervisory Committee Members and Outside Directors). Its purpose is to provide an incentive to continuously improve the Company’s corporate value and to further promote value sharing with shareholders. For details, please refer to the press release dated February 13, 2026, titled "Notice Regarding Introduction of Restricted Stock Compensation Plan"

2. Details of the Acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	250,000 shares(maximum) (0.11% of the total number of issued shares)
(3) Total acquisition price	400 million yen (maximum)
(4) Acquisition period	February 16, 2026-February 20, 2026
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange

Reference) Treasury Share Ownership as of December 31, 2025

(1) Total number of issued shares	227,502,200 shares
(2) Number of treasury shares	120 shares

End