



February 13, 2026

Company name: RAKUS Co., Ltd.

Stock exchange listing: Tokyo PRIME/ Stock code: 3923

URL <https://www.rakus.co.jp/en/>

Representative: Representative Director and President, Takanori Nakamura

Inquiries: Director Takahiro Miyachi

## Notice Regarding Gratuitous Acquisition of Treasury Shares

RAKUS Co., Ltd. (the "Company") decided at the Board of Directors meeting held on February 13, 2026 to acquire the gratuitous acquisition of treasury shares pursuant to Article 155, Item 13 and Article 27, Item 1 of the Companies Act, as follows.

### 1. Reason for the Gratuitous Acquisition of Treasury Shares

Mr. Yoshifumi Matsushima, a former Director of the Company, offered to provide a portion of his common shares of the Company without compensation. Consequently, the Company will acquire said common shares from him without compensation in order to secure treasury shares for the delivery of restricted stock and to ensure future effective utilization, such as the construction of flexible capital policies.

### 2. Details of the Acquisition of Treasury Shares

(1) Type of shares to be acquired	Common shares of the Company
(2) Acquisition source	Mr. Yoshifumi Matsushima (Former Director of the Company)
(3) Total number of shares to be acquired from the said acquisition source	200,000 shares (Equivalent to 0.06% of the total number of outstanding shares, excluding treasury shares)
(4) Total amount of acquisition cost	Gratuitous
(5) Scheduled acquisition date	February 16, 2026

(Reference) Treasury Shares Held as of December 31, 2025

Total number of issued shares (excluding treasury shares) 360,584,943 shares

Number of treasury shares 81,657 shares

End