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

April 14, 2026

Company name: Eco's Co., Ltd.
Representative: Kunio Taira, Representative Director and President & CEO
(Securities code: 7520 Tokyo Stock Exchange Prime Market)
Inquiries: Yusuke Takita, Managing Executive Officer
(Telephone: +81-42-546-3711)

Notice Concerning Decision on Matters Regarding Acquisition of Treasury Shares (Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to Provisions of Article 165, Paragraph 2 of the Companies Act)

Eco's Co., Ltd. (hereafter "the Company") hereby announces that it reached a resolution at the meeting of the Board of Directors held on April 14, 2026, on matters regarding the acquisition of treasury shares in accordance with Article 156 of the Companies Act as applied pursuant to the provisions of Article 165, Paragraph 3 of the same Act. The details are stated below.

1. Reason for Acquisition of Treasury Shares

The acquisition of treasury shares is for the purpose of improving capital efficiency and enabling a flexible capital strategy in response to changes in the business environment.

2. Details of Matters Regarding the Acquisition

(1)	Class of shares to beacquired:	Common shares of the Company
(2)	Total number of shares to be acquired:	Up to 300,000 shares (2.58 % of total number of issued shares)
(3)	Total amount of share acquisition costs:	Up to 900,000,000 yen
(4)	Acquisition period:	April 21, 2026, to April 20, 2027
(5)	Method of acquisition:	Open market purchase through a trust bank

(Reference) Status of treasury shares held as of April 14, 2026

Total number of issued shares (excluding treasury shares): 11,234,921 shares
Number of treasury shares: 413,996 shares