



May 1, 2026

To all concerned parties

Company name: ALINCO INCORPORATED
Name of representative: Nobuo Kobayashi
Representative Director, President
and Chief Operating Officer
(Code 5933, TSE Prime market)
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Manager of Accounting and
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**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 459, Paragraph 1, Item 1 of the Companies Act)**

ALINCO INCORPORATED hereby announces that it reached a resolution at the meeting of the Board of Directors held on May 1, 2026, on matters regarding the acquisition of treasury shares in accordance with Article 32 of the Companies Act as applied pursuant to the provisions of Article 459, Paragraph 1, Item 1 of the same Act. The details are stated below.

1. Reason for Acquisition of Treasury Shares

To enhance capital efficiency and thereby execute more flexible capital policies while providing greater returns to shareholders.

2. Details of Acquisition

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|---|--|
| (1) Type of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | Up to 1,100,000 shares
This number represents 5.5 % of the total number of issued shares
(excluding treasury shares) |
| (3) Total acquisition cost of shares | Up to 1,000,000,000 yen |
| (4) Acquisition Period | May 7, 2026 to April 27, 2027 |
| (5) Acquisition Method | Market purchase on the Tokyo Stock Exchange |

Note: A part or all of the acquisition may not be carried out depending on market conditions and other factors.

(Reference) Status of treasury shares held as of March 20, 2026

Total number of issued shares (excluding treasury shares)	19,973,254 shares
Number of treasury shares	1,066,072 shares