June 15th, 2026

Dear everyone

2-15-1, Shibuya, Shibuya district, Tokyo
Soft create holdings Co.
Chairperson, Representative Director
Masaru Hayashi
(Code No：3371 TSE Prime)
Contact information：
Director and Managing Executive Officer Jun Sato
Tell：03－3486－0606 (Representative)
(URL https://www.softcreate-holdings.co.jp/)

The information on determining to acquire treasury stocks

(Acquiring treasury stocks based on Paragraph 2, Article 165 of the Companies Act)

We inform you described below that we determined the matter of acquiring treasury stocks on the board of directors' conference held on June 15th, 2026, pursuant to Article 156 of the Companies Act, as applied pursuant to Paragraph 3, Article 165 of the Companies Act.

Description

1．The reason for acquiring treasury stocks.

We do it because we aim to improve the level of shareholder return and aim to do flexible capital policy along with the change of management environment.

2．the content of acquiring.

(1) the kind of acquiring stock　　common stock of our company

(2) the number of acquiring stock　　300,000 stocks (at most)

(the ratio to total number of outstanding stocks (except treasury stocks)　1.18%)

(3) the amount of acquiring stock　　500,000,000 yen (at most)

(4) the period of acquiring　　June 16th 2026 ～ September 30th 2026

(Reference) the holding situation of treasury stocks of March 31st 2026

Total number of outstanding stocks (except treasury stocks)	25,338,890 stocks
The number of treasury stocks	2,211,388 stocks

End of document