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.

August 20, 2026

Company name: LINTEC Corporation
Representative: Makoto Hattori, Representative Director, President
Code number: 7966 Prime Market, Tokyo Stock Exchange
For inquiries: Yoichi Shibano, Director, Managing Executive Officer, Executive General Manager, Administration Div.
(Phone: +81-3-5248-7713)

Notice Concerning the Determination of Matters Relating to the Repurchase of Own Shares

(Repurchase of Own Shares under Articles of Incorporation Pursuant to Article 459, paragraph (1) of the Companies Act)

The Company hereby announces that, pursuant to a resolution of the Board of Directors dated August 20, 2026, it has determined the matters relating to a repurchase of own shares under its articles of incorporation pursuant to Article 459, paragraph (1) of the Companies Act, as set forth below.

Details

1. Reason for the Repurchase of Own Shares

In March 2024, the Company announced its “Efforts to achieve management that accounts for capital costs and share price,” under which, as its basic policy on shareholder returns, the Company has determined that, until the fiscal year ending March 31, 2027, it will, in principle, not reduce dividends, will pay dividends with a target payout ratio of 40% or higher or a DOE of 3%, and will flexibly repurchase its own shares.

The Company has decided to conduct a repurchase of own shares (the “Stock Repurchases”) in order to strengthen shareholder returns based on the policy above and further improve capital efficiency, and from the perspective of mitigating the impact on supply and demand of shares of the Company associated with the secondary offering of common stock of the Company announced today in the “Notice Concerning Secondary Offering of Shares and Change in Other Associated Company, Major Shareholder, and Largest Shareholder That Is a Major Shareholder.”

Note:	This document does not constitute any part of an offer of investment in any securities. This document is a press release prepared for public announcement of the determination of matters relating to a repurchase of the Company’s own shares and has not been prepared for the purpose of soliciting investment, whether in Japan or overseas. When making an investment in the Company’s shares of common stock, investors are requested to make the investment at their own discretion and responsibility after carefully reviewing the prospectus for the secondary offering of shares prepared by the Company and any amendments thereto. In addition, this document does not constitute an offer or sale of securities in the United States. Securities may not be offered or sold in the United States unless they are registered under the U.S. Securities Act of 1933 or an exemption from registration is available. No offer or sale of securities will be made in the United States in connection with this matter.

2. Contents of Repurchase

(1)	Class of Shares to Be Repurchased	Common stock of the Company
(2)	Total Number of Shares That May Be Repurchased	6,910,000 shares (maximum) (10.55% of the total number of issued shares (excluding treasury shares))
(3)	Aggregate Amount of Repurchase Cost	JPY 30 billion (maximum)
(4)	Period of Repurchase	From August 24, 2026 to August 26, 2026
(5)	Method of Repurchase	Purchase through the off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange, Inc.

(6) The Board of Directors authorized that any other matters necessary for the Stock Repurchases will be determined at the discretion of Representative Director and President of the Company.

(Note 1) Due to market trends and other factors, part or all of the shares may not be repurchased.

(Note 2) If the Company decides to repurchase its own shares through ToSTNeT-3, it will make a public announcement in advance and then conduct the repurchase.

(Reference) Status of treasury shares held as of June 30, 2026

Total number of issued shares (excluding treasury shares):	65,498,412 shares
Number of treasury shares:	6,990,328 shares

End