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 21, 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.
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Notice Concerning Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

The Company hereby announces that, with respect to the repurchase of its own shares (shares of common stock of the Company) by way of a purchase through the off-auction own share repurchase trading system (ToSTNeT-3) under its articles of incorporation pursuant to Article 459, paragraph (1) of the Companies Act, which was resolved pursuant to a resolution of the Board of Directors dated August 20, 2026, it has determined the specific method and details of the repurchase as set forth below.

Details

1. Method of Repurchase of Own Shares

The Company will commission the purchase through the off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of JPY 5,490 today (August 21, 2026), which will be implemented at 8:45 a.m. on August 24, 2026 on the Tokyo Stock Exchange, Inc. (no changes to other trading system or trading time shall be made).

This purchase order shall be one that will be placed at the relevant trading time only.

2. Contents of Repurchase

(1)	Class of Shares to Be Repurchased	Common stock of the Company
(2)	Total Number of Shares to Be Repurchased	5,464,400 shares (maximum) (8.34% of the total number of issued shares (excluding treasury shares))

(3)	Announcement of Repurchase Results	The repurchase results will be announced after completion of trading at 8:45 a.m. on August 24, 2026.

(Note 1) No changes will be made to the relevant number of shares. Due to market trends and other factors, part or all of the shares may not be repurchased.

(Note 2) The repurchase will be made with a sell order equivalent to the number of shares scheduled to be repurchased.

(Reference) Contents of repurchase of own shares pursuant to a resolution of the Board of Directors dated August 20, 2026

(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 repurchase of own shares will be determined at the discretion of the 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.

End