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August 21, 2026

Company name: LINTEC Corporation
Representative: Makoto Hattori,
Representative Director, President
Code number: 7966 Prime Market, Tokyo Stock Exchange
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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

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| (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)) |

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 concerning the repurchase of the Company's own shares through the off-auction own share repurchase trading system (ToSTNeT-3) 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.

- (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

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|---|--|
| (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

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