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MEMBERSHIP

October 28, 2026

Company: Yurtec Corporation
Representative: Ikumi Kobayashi, Representative Director & President, Chief Executive Officer
(Securities code: 1934; Tokyo Stock Exchange Prime Market)
Inquiries: Eiichi Ito, Managing Executive Officer; General Manager of General Affairs Department
(Telephone: +81-22-296-2111)

Notice Regarding Repurchase of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

Yurtec Corporation (the "Company") hereby announces that it has decided the specific method of purchase regarding the purchase of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the same Act, resolved at a meeting of the Board of Directors held today, as described below.

1. Purchase method

At 8:45 a.m. on October 29, 2026, a consigned purchase order will be placed with the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3) at the closing price of 2,550 yen (including final special quote) for today (October 28, 2026), (no changes to other transaction systems or transaction times will be made).

The purchase order will apply only to the specified transaction time.

2. Details of purchase

(1)	Class of shares to be purchased	Common shares of the Company
(2)	Total number of shares that may be purchased	800,000 shares (upper limit)
(3)	Total purchase price of shares	¥2,040,000,000 (upper limit)
(4)	Announcement of results of purchase	The results of the purchase will be announced after completion of the transaction at 8:45 a.m. on October 29, 2026.

(Note 1) No change will be made to the number of shares specified above. Note, however, that part or all of the purchase may not be carried out depending on market trends and other factors.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be purchased.

3. Others

Following the completion of the purchase of treasury share through the Off-Auction Own Share Repurchase

Trading (ToSTNeT-3), the Company plans to conduct market purchases under a discretionary trading agreement for the purchase of treasury shares, up to a maximum quantity and amount calculated by subtracting the total number of shares and total price of shares purchased through the Off-Auction Own Share Repurchase Trading (ToSTNeT-3) from the maximum total number of shares that may be purchased and the maximum total purchase price of shares resolved at a meeting of the Board of Directors held on October 28, 2026.

(Reference) Details of resolution regarding purchase of treasury shares at the meeting of the Board of Directors held on October 28, 2026

(1)	Class of shares to be purchased	Common shares of the Company
(2)	Total number of shares that may be purchased	1,700,000 shares (upper limit) [2.47% of the total number of issued shares (excluding treasury shares)]
(3)	Total purchase price of shares	¥5,500 million (upper limit)
(4)	Purchase period	From October 29, 2026 to March 12, 2027
(5)	Purchase method	Purchase through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3) and market purchases based on a discretionary trading agreement for the purchase of treasury shares

(Note) Part or all of the purchase may not be carried out depending on market trends and other factors.