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.

November 12, 2026

Company name: QUICK CO., LTD.
Representative: Ichiro Kawaguchi, Chairman and Representative Director (Stock code: 4318; Tokyo Stock Exchange, Prime Market)
Contact: Kenta Kijima, Director and Executive Officer, General Manager of Administration and Accounting Division (Telephone: +81-6-6366-0919)

Notice Concerning the Acquisition of Treasury Shares and the Purchase of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

The Company announces that its Board of Directors, at a meeting held today, resolved to acquire treasury shares and determined the specific method of acquisition pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph 3 of the same Act. The details are as follows.

1. Reason for the acquisition of treasury shares

As part of its capital policy, the Company has established a policy to acquire a cumulative total of 3 billion yen or more of treasury shares over the three-year period from the fiscal year ending March 2027 to the fiscal year ending March 2029. This acquisition of treasury shares is being implemented based on this policy.

2. Method of acquisition

The Company will entrust the purchase of treasury shares at today's (November 12, 2026) closing price of 863 yen through the off-auction own share repurchase trading system of the Tokyo Stock Exchange (ToSTNeT-3) at 8:45 a.m. on November 13, 2026 (no changes will be made to other trading systems or trading hours). The purchase order will be valid only for the trading time mentioned above.

3. Details of acquisition

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	400,000 shares (maximum) (0.72% of the total number of issued shares (excluding treasury shares))
(3) Total acquisition amount of shares	345,200,000 yen (maximum)
(4) Announcement of acquisition results	The acquisition results will be announced after the close of trading at 8:45 a.m. on November 13, 2026.

(Note 1) The number of shares specified above will not be changed. However, there is a possibility that a part or all of the acquisition will not be carried out depending on market conditions and other factors.

(Note 2) The purchase will be made with sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Status of treasury shares holding as of October 31, 2026

Total number of issued shares (excluding treasury shares)	55,925,964 shares
Number of treasury shares	626,064 shares

(Note) The number of treasury shares does not include 416,889 shares of the Company held by the Stock Granting ESOP Trust.