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April 28, 2026

Company Name: CTS Co., Ltd.
Name of representative: Ren, Yokoshima
President and CEO
(Code number: 4345, TSE Prime Market)
Inquiries: Shinichi, Sato
Corporate Strategy Division
Director of General Affairs
(Telephone: +81-268-26-3700)

Notice Concerning Determination of Matters Related to Acquisition of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

We hereby announce that at the Board of Directors meeting held today, we resolved matters concerning the acquisition of treasury stock pursuant to Article 156 of the Companies Act, as applied by substitution under Article 165, Paragraph 3 of the same Act, as follows.

Details

1. Reason for the acquisition of treasury shares

To improve capital efficiency and enable flexible capital management in the future.

2. Details of the Acquisition of Shares

(1) Type of shares to be purchased	Common shares of the Company
(2) Total number of shares to be purchased	500,000 shares (maximum) (Ratio to total shares issued (excluding treasury shares): 1.2%)
(3) Total share purchase amount	500,000,000 yen (maximum)
(4) Purchase period	From May 1, 2026, to December 25, 2026
(5) Acquisition method	Market purchases on the Tokyo Stock Exchange

(Reference) Treasury share holdings as of Aprl 28, 2026

Total number of outstanding shares (excluding treasury shares)	41,265,079 shares
Number of treasury shares	734,921 shares

End