

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.



February 4, 2026

To whom it may concern

Company name:	PALTAC CORPORATION
Name of representative:	Takuya Yoshida, Representative Director, President (Securities code: 8283; TSE Prime Market)
Inquiries:	Masaharu Shimada, Director, Senior Managing Executive Officer, General Manager of Management Planning Headquarters (Telephone: +81-6-4793-1090)

**Notice Concerning the Status of Acquisition of Treasury Shares
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 459, Paragraph (1) of the Companies Act)**

PALTAC CORPORATION (the “Company”) hereby announces the status of the acquisition of treasury shares conducted pursuant to the resolution of the Board of Directors held on August 4, 2025, in accordance with Article 459, Paragraph (1) of the Companies Act and Article 38, Paragraph (3) of the Articles of Incorporation. The details are described below.

- | | |
|--------------------------------------|----------------------------------------------------------------|
| (1) Class of shares acquired: | Common Stock |
| (2) Total number of shares acquired: | 96,600 shares |
| (3) Total cost of shares acquired: | ¥476,149,789 |
| (4) Acquisition period: | From January 1, 2026 to January 31, 2026 (based on trade date) |
| (5) Method of acquisition: | Open market purchase on the Tokyo Stock Exchange |

(Reference)

1. Details of the resolution regarding the acquisition of treasury shares at the Board of Directors meeting held on August 4, 2025

- | | |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------|
| (1) Class of shares to be acquired: | Common Stock |
| (2) Total number of shares to be acquired: | 1,500,000 shares (maximum)
(2.43% of the total number of shares issued, excluding treasury shares) |
| (3) Total cost of shares to be acquired: | ¥5,000 million (maximum) |
| (4) Acquisition period: | From August 5, 2025 to May 29, 2026 |

2. Cumulative total of treasury shares acquired based on the above resolution of the Board of Directors (as of January 31, 2026)

(1) Total number of shares acquired: 690,800 shares

(2) Total cost of shares acquired: ¥3,200,199,543