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December 17, 2024

Company name: Sodick Co., Ltd.
Name of representative: Kenichi Furukawa
CEO President and Representative Director
(Securities code: 6143; TSE Prime Market)
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**Notice Concerning Acquisition of Treasury Shares and Repurchase of Treasury Shares
Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
(Acquisition of Treasury Shares Under the Provisions of the Articles of Incorporation Pursuant to the
Provisions of Article 165, Paragraph 2 of the Companies Act and Repurchase of Treasury Shares
Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3))**

Sodick Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on December 17, 2024, to acquire its treasury shares 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, and has resolved the specific method of acquisition. The details are described below.

1. Reason for acquisition of treasury shares

We have decided to purchase treasury shares in order to enhance stock value through improving return to shareholders and the quick capital policy in response to the change of business environment.

2. Method of acquisition

At 8:45 a.m. on December 18, 2024, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of 731 yen (including final special quote) for today, December 17, 2024 (no changes to other transaction systems or transaction times will be made). The purchase order will apply only to the specified transaction time.

3. Details of acquisition

- (1) Class of share: Common stock of the Company
- (2) Total number of shares to be acquired: Up to 250,000 shares
(0.49% of the total number of shares issued, excluding treasury stock)
- (3) Total value of shares to be acquired: Up to ¥200,000,000
- (4) Announcement of results of acquisition: The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on December 18, 2024.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition 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 acquired.

(Reference) Treasury shares as of November 30, 2024

Total number of shares outstanding (excluding treasury shares): 50,809,970 shares

Number of treasury shares: 3,982,269 shares