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December 18, 2024

Company name:	Sodick Co., Ltd.
Name of representative:	Kenichi Furukawa CEO President and Representative Director (Securities code: 6143; TSE Prime Market)
Inquiries:	Hirofumi Maejima CFO and Director Corporate Executive Officer (Telephone: +81-45-942-3111)

Notice Concerning Results of Acquisition of Treasury Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Completion of Acquisition of Treasury Shares

Sodick Co., Ltd. (the “Company”) announces that, in line with the announcement made on December 17, 2024 concerning the acquisition of treasury shares, it has repurchased its treasury shares as described below. The Company also announces that with today's repurchase, the repurchase of its treasury shares based on the resolution of the Board of Directors' meeting held on December 17, 2024, has been completed.

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. Details of acquisition

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| (1) Class of share: | Common stock of the Company |
| (2) Total number of shares acquired: | 240,900 shares |
| (3) Total value of shares acquired: | ¥176,097,900 |
| (4) Period of acquisition: | December 18, 2024 |
| (5) Method of acquisition: | Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange |

(Reference)

Details of the resolution of the Board of Directors held on December 17, 2024

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| (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 |