

February 13, 2026

Company name: Sodick Co., Ltd.
Name of representative: Yuji Akutsu
CEO President and Representative Director
(Securities code: 6143; TSE Prime Market)
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**Notice Concerning Acquisition of Treasury Shares
(Acquisition of Treasury Shares pursuant to the provisions of Article 165,
Paragraph 2 of the Companies Act)**

Sodick Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 13, 2026, 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. 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. Details of acquisition

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|--------------------------------------------|--------------------------------------------------------------------------------------------------|
| (1) Class of share: | Common stock of the Company |
| (2) Total number of shares to be acquired: | Up to 1,000,000 shares
(1.97% of the total number of shares issued, excluding treasury stock) |
| (3) Total value of shares to be acquired: | Up to ¥1,000,000,000 |
| (4) Period of acquisition: | February 16, 2026 to April 15, 2026 |
| (5) Method of acquisition: | Purchase from the open market on the Tokyo Stock Exchange |

(Reference) Status of treasury stock as of 31 January 2026

Total number of shares issued (excluding treasury shares):	50,647,685 shares
Number of treasury shares:	4,144,554 shares