

*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.*

April 16, 2026

Company name: Sodick Co., Ltd.
Name of representative: Yuji Akutsu
CEO President and Representative Director
(Securities code: 6143; TSE Prime Market)
Inquiries: Masato Takagi
Director Managing Executive Officer
(Telephone: +81-45-942-3111)

**Notice Regarding the Status and Completion of Acquisition of Treasury Shares
(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)**

Sodick Co., Ltd. (the “Company”) hereby announces that the Company completed acquiring its treasury shares pursuant to the provisions of Article 156 of the Companies Act, applied by replacing terms pursuant to the provisions of Article 165, paragraph 3 of said Act in accordance with the resolution at the meeting of the Board of Directors held on February 13, 2026, as described below.

1. Class of share: Common stock of the Company
2. Total number of shares acquired: 224,600 shares
3. Total value of shares acquired: ¥306,769,300
4. Period of acquisition: April 1, 2026 to April 15, 2026
5. Method of acquisition: Purchase from the open market on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution of the Board of Directors held on February 13, 2026

- (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

2. Cumulative total of shares acquired that are based on the above resolution (as of April 15, 2026)

- (1) Total number of shares acquired: 716,700 shares
- (2) Total value of shares acquired: ¥999,981,600