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October 5, 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 Determination of Matters Relating to Acquisition of Treasury Shares

(Acquisition of Treasury Shares Under the Articles of Incorporation Pursuant to
Article 459, Paragraph 1 of the Companies Act)

Sodick Co., Ltd. (the “Company”) hereby announces that a resolution was adopted by the Board of Directors dated October 5, 2026, to acquire its treasury shares pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act and Article 42 of the Company’s Articles of Incorporation, as described below.

1. Reason for acquisition of treasury shares

The Company will acquire its treasury shares to strengthen shareholder returns and capital efficiency, in line with the objectives set forth in its Medium-Term Management Plan “Grow Forward 2029.” The share repurchase is also intended to alleviate liquidity impact on the market supply and demand of the Company’s shares resulting from the secondary offering of shares announced in the “Notice Regarding Secondary Offering of Shares” dated October 5, 2026 (the “Secondary Offering”).

2. Details of the acquisition

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| (1) Class of share: | Common stock of the Company |
| (2) Total number of shares to be acquired: | Up to 2,400,000 shares
(4.80% of the total number of shares issued, excluding treasury shares) |
| (3) Total value of shares to be acquired: | Up to ¥3,000,000,000 |
| (4) Period of acquisition: | A period between the business day following the settlement date of the Secondary Offering (the sixth business day following the Pricing Date), which is expected to be determined according to the Pricing Date of the Secondary Offering (a certain date between Wednesday, October 14, 2026 and Monday, October 19, 2026) and Wednesday, December 23, 2026 (Note 2). |
| (5) Method of acquisition: | Purchase from the open market on the Tokyo Stock Exchange |
| (6) Any other matters required for the acquisition shall be approved at the discretion of Yuji Akutsu, Representative | |

Disclaimer: This document is a press release to announce the determination of matters relating to the acquisition of treasury shares and has not been prepared for the purpose of soliciting investments whether in or outside Japan. Additionally, this press release does not constitute an offer of securities for sale, nor a solicitation of an offer to buy, in the United States or elsewhere. The securities referred to above have not been and will not be registered under the United States Securities Act of 1933, as amended (the “Securities Act”) and may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act. The securities referred to above will not be publicly offered or sold in the United States.

Director of the Company.

- (Notes)
1. Due to market trends and other factors, part or all of the shares may not be acquired.
 2. If the Pricing Date is Wednesday, October 14, 2026, the period of acquisition is from Thursday, October 22, 2026 to Wednesday, December 23, 2026
If the Pricing Date is Thursday, October 15, 2026, the period of acquisition is from Friday, October 23, 2026 to Wednesday, December 23, 2026
If the Pricing Date is Friday, October 16, 2026, the period of acquisition is from Monday, October 26, 2026 to Wednesday, December 23, 2026
If the Pricing Date is Monday, October 19, 2026, the period of acquisition is from Tuesday, October 27, 2026 to Wednesday, December 23, 2026

[Reference]

Status of treasury shares as of October 5, 2026

- Total number of issued shares (excluding treasury shares): 49,976,750 shares
- Number of treasury shares: 4,815,489 shares

- (Note) The above number of treasury shares does not include the increase or decrease in the number of shares resulting from the allotment of 3,007,500 treasury shares pursuant to the exercise of the Second Series of Unsecured Convertible Bonds with Share Subscription Rights by AAGS S14, L.P. as of September 29, 2026, and the purchase and sale of shares constituting less than one unit during the period from September 26, 2026 to October 5, 2026.

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