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November 20, 2025

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Name of representative: Satoshi Yamada, Representative
Director and President
(Code No. 5988 TSE Prime)
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Notice Concerning the Status of Acquisition of Own Shares and Completion of Acquisition

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

PIOLAX, INC. (the “Company”) hereby announces the status of acquisition of own shares in accordance with the resolution adopted by the meeting of the Board of Directors on May 12, 2025, pursuant to 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. With this, the acquisition of own shares based on the meeting of the Board of Directors on May 12, 2025, has been completed.

(1) Class of shares acquired	Common shares of the Company
(2) Number of shares acquired	72,300 shares
(3) Total amount of share acquisition costs	JPY 123,425,800
(4) Acquisition period	November 1, 2025 to November 18, 2025
(5) Method of acquisition	Market acquisition on the Tokyo Stock Exchange

【Reference】

1. Details of the resolution made by the Board of Directors on May 12, 2025

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 1,200,000 shares (4.6% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to JPY 2,000,000,000
(4) Acquisition period	May 13, 2025 to March 31, 2026
(5) Method of acquisition	Market acquisition on the Tokyo Stock Exchange

2. Cumulative total number of shares acquired pursuant to the above resolution of the Board of Directors (as of November 18, 2025)

(1) Number of shares acquired	1,104,000 shares
(2) Total amount of share acquisition costs	JPY 2,000,000,000