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Feb 12, 2026

Company name: PIOLAX, INC.
Name of representative: Satoshi Yamada, Representative Director and President
(Code No. 5988 TSE Prime)
Inquiries: Toshihiro Fukuda, General Manager, Business Administration Department
(TEL. +81-45-577-3880)

Notice Concerning Determination of Matters Related to Acquisition of Own Shares

(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 that it has resolved, at a meeting of the Board of Directors held on Feb 12, 2026, the matters concerning the acquisition of own 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 own shares

In order to further accelerate the enhancement of corporate value, the Company, as indicated in the "Notice Concerning Implementation of Capital Policy and Growth Strategy Focusing on Acquisition of Own Shares and Establishment of Minimum Dividend, and Determination of Matters Related to Acquisition of Own Shares" dated November 7, 2024, has decided to implement a capital policy including the acquisition of ¥30.0 billion of its own shares over three years from November 7, 2024 and will acquire its own shares as part of the capital policy.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 800,000 shares (3.2% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up to ¥1,000,000,000
(4) Acquisition period	February 13, 2026 to December 31, 2026
(5) Method of acquisition	Market acquisition on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of January 31, 2026

Total number of issued shares (excluding treasury shares)	24,585,487 shares
Number of treasury shares	12,468,613 shares