



To whom it may concern:

February 13, 2026

Name of the Company: KAWADA TECHNOLOGIES,INC.  
Name of the Representative: Tadahiro Kawada  
Representative Director and President  
(Stock Code: 3443; Prime Market of TSE)  
Contact: Satoru Watanabe  
Managing Director, in charge of Management  
Planning, Finance, Investor Relations and ICT  
(Phone: +81-3-3915-7632)

**Notice Regarding Determination of Matters Related to  
Acquisition of Treasury Shares**

**(Acquisition of Treasury Shares as Provided for in the Articles of Incorporation in  
Accordance With the Provisions of Article 165, Paragraph (2) of the Companies Act)**

KAWADA TECHNOLOGIES,INC. (the "Company") hereby announces that, at the Board of Directors meeting held on February 13, 2026, the Company resolved the matters related to the acquisition of 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 as follows.

1. Reason for acquisition of treasury shares

To improve capital efficiency, enable the implementation of agile and flexible capital policies, and allocate shares for stock compensation.

2. Details of matters related to acquisition

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|--|---|
| (1) Type of shares to be acquired:         | Common share of the Company   |
| (2) Total number of shares to be acquired: | 430,000 shares (maximum)<br>(2.47% of the total number of issued shares<br>(excluding treasury shares)) |
| (3) Total share acquisition price:         | ¥1,500 million (maximum)  |
| (4) Acquisition period:                    | From April 1, 2026 to June 24, 2026   |
| (5) Acquisition method:                    | Auction-trading purchase on the Tokyo Stock<br>Exchange   |

\* As announced today's "Notice Regarding Stock Split and Partial Amendments to the Articles of Incorporation in Association with the Stock Split," the Company also resolved at today's Board of Directors meeting to implement a stock split. Following the effective date of the stock split (April 1, 2026), the total number of shares available for acquisition, as stated in 2.(2) above, will be 1,290,000 shares (maximum).

[Reference] Treasury shares held as of January 31, 2026

Total number of issued shares (excluding treasury shares): 17,439,584 shares

Number of treasury shares: 34,626 shares