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MEMBERSHIP

October 28, 2026

Company: Yurtec Corporation
Representative: Ikumi Kobayashi, Representative Director & President, Chief Executive Officer
(Securities code: 1934; Tokyo Stock Exchange Prime Market)
Inquiries: Eiichi Ito, Managing Executive Officer; General Manager of General Affairs Department
(Telephone: +81-22-296-2111)

Notice Regarding the Decision on Matters Related to Purchase of Treasury Shares and Cancellation of Treasury Shares

(Purchase of Treasury Shares under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph 2 of the Companies Act and Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Same Act)

Yurtec Corporation (the "Company") hereby announces that at a meeting held today, its Board of Directors has resolved to purchase treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the same Act, and to cancel treasury shares pursuant to the provisions of Article 178 of the same Act, as described below.

1. Reason for the purchase of treasury shares
   The Company will purchase treasury shares in order to improve capital efficiency and enhance the return of profits to shareholders, and as part of the measures based on "Action to Implement Management That is Conscious of Cost of Capital and Stock Price."

2. Details of matters related to the purchase

(1)	Class of shares to be purchased	Common shares of the Company
(2)	Total number of shares that may be purchased	1,700,000 shares (upper limit) [2.47% of the total number of issued shares (excluding treasury shares)]
(3)	Total purchase price of shares	¥5,500 million (upper limit)
(4)	Purchase period	From October 29, 2026 to March 12, 2027
(5)	Purchase method	Purchase through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3) and market purchases based on a discretionary trading agreement for the purchase of treasury shares

(Note) Part or all of the purchase may not be carried out depending on market trends and other factors.

3. Details of matters related to the cancellation

(1)	Class of shares to be canceled	Common shares of the Company
(2)	Total number of shares to be canceled	All treasury shares to be purchased pursuant to 2. above
(3)	Scheduled date of cancellation	March 31, 2027

(Reference) Holding status of treasury shares as of September 30, 2026

Total number of issued shares (excluding treasury shares):	68,712,095 shares
Number of treasury shares:	479,367 shares