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August 13, 2026

Company name:	LTS, Inc.
Name of representative:	Hiroaki Kabashima, Representative Director and President Executive Officer (Securities code: 6560; Tokyo Stock Exchange Prime Market)
Inquiries:	Sugil Lee , Director and Vice President Executive Officer (Telephone: +81-3-6897-6140)

Notice Regarding Preparations for Application to Transfer Market Segment to the Tokyo Stock Exchange Standard Market

LTS, Inc. (the "Company") hereby announces that, at its Board of Directors meeting held on August 13, 2026, the Company resolved to promptly submit an application for a transfer of market segment to the Tokyo Stock Exchange Standard Market (hereinafter, the "Transfer Application") as soon as preparations are complete.

Details

As stated in the "Progress Report Based on the Plan for Compliance with Listing Maintenance Criteria (Entry into Improvement Period) and Change in Plan Period" disclosed on March 26, 2026, the Company has been considering an application to transfer to the Standard Market while advancing various initiatives to meet the listing maintenance criteria of the Prime Market. However, as the Company has not yet met the "market capitalization of tradable shares" criterion as of the present time, and has determined that satisfying said criterion within the plan period ending December 31, 2026 (the end of the current fiscal year) would be difficult, the Company has decided to submit an application to transfer to the Standard Market.

The LTS Group has pursued its goal of becoming the "Best Partner in the Digital Age" by supporting management, business, and organizational operations in the digital era through its Transformation Services Business, which comprises four service areas: Strategy Consulting, DX Consulting, DX Engineering, and Platform & Agent. Following the transfer to the Standard Market, the Company will continue to make proactive investments in business growth, while striving to maximize shareholder returns in balance with such growth investments, and will work to enhance corporate value over the medium to long term. Furthermore, there is no change to the Company's policy of strengthening the corporate governance framework and disclosure/IR structure that it has developed as a Prime-listed company.

Should any matters requiring disclosure arise in connection with this matter in the future, the Company will promptly make such information public.

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