Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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 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)

LTS, Inc.(the "Company") hereby announces that at the Board of Directors meeting held on August 13, 2026, the Company resolved matters relating to the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied with certain modifications pursuant to Article 165, Paragraph 3 of the same Act, as set forth below.

1. Reasons for Acquiring Treasury Shares

The Company will acquire treasury shares in order to enable the flexible implementation of capital policies in response to future changes in the business environment, as well as to improve capital efficiency and enhance shareholder returns.

In addition, the Company has introduced a stock compensation plan for officers and employees of the Company and its group companies (excluding Directors who are Audit and Supervisory Committee Members), and is considering allocating a portion of the treasury shares acquired on this occasion to such plan in the future.

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 120,000 shares (2.72% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	Up tp 200,000,000 yen
(4) Acquisition period	From August 14, 2026 to January 29, 2027
(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

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

Total number of issued shares (excluding treasury shares)	4,726,085 shares
Number of treasury shares	321,962 shares