

**News Release Dated June 26, 2026**

Company: Japan System Techniques Co., Ltd.  
Representative: Taku Hirabayashi, President and CEO  
Stock code: 4323, Tokyo Stock Exchange, Prime Market  
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## **Notice of Stock Repurchase**

**(In accordance with the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act)**

The Board of Directors of Japan System Techniques Co., Ltd. (JAST) approved a resolution today to repurchase stock in accordance with the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act.

### 1. Reason for the repurchase

In line with the JAST Group Medium-Term Management Plan (FY2026–FY2028) announced on May 14, 2026, JAST positions the improvement of cost of capital and capital efficiency as important management priorities, while balancing growth investments, financial soundness, and shareholder returns.

In accordance with the shareholder return policy set forth in the Plan, JAST has resolved to acquire treasury shares as one of the measures to achieve a total payout ratio of 50% or higher.

Furthermore, a portion of the treasury shares acquired is intended to be used for the restricted stock compensation plan (RS) for employees and short- to medium-term incentive compensation for directors, with the objective of promoting investment in human capital and strengthening incentives for enhancing corporate value.

### 2. Details of the repurchase

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|---|---|
| (1) Type of shares to be repurchased:         | JAST common stock   |
| (2) Total number of shares to be repurchased: | Up to 2,000,000 shares (8.06% of total number of shares outstanding, excluding treasury shares) |
| (3) Total value of shares to be repurchased:  | Up to 2.5 billion yen   |
| (4) Period for repurchase:                    | From July 1, 2026 to June 25, 2027  |
| (5) Method of repurchase:                     | Purchase on the Tokyo Stock Exchange  |

### 3. Other

JAST intends to cancel all treasury shares acquired in connection with the stock repurchase, except for the number of shares required for the restricted stock compensation plan (RS) for employees and for short- to medium-term incentive compensation for directors, by a resolution of the Board of Directors pursuant to Article 178 of the Companies Act.

Announcements will be made as decisions are made about cancellation of treasury shares.

(Reference) Treasury shares as of March 31, 2026

Total number of shares outstanding, excluding treasury shares: 24,826,501 shares

Number of treasury shares: 10,419 shares