



April 1, 2025

Company name: LINTEC Corporation
Representative: Makoto Hattori,
Representative Director, President
(Code number 7966, Prime Market,
Tokyo Stock Exchange)
For inquiries: Yoichi Shibano, Director, Managing
Executive Officer, Executive General
Manager, Administration Div.
(Phone: +81-3-5248-7713)

Notice Concerning the Status of Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 459,
Paragraph (1) of the Companies Act)

LINTEC Corporation (the “Company”) hereby announces that it has acquired its own shares under the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph (1) of the Companies Act, as follows.

1. Class of shares acquired	Common shares of the Company
2. Total number of shares acquired	0 shares
3. Total amount of share acquisition costs	0 yen
4. Acquisition period	From March 1, 2025 to March 31, 2025
5. Acquisition method	Market transactions on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution of the Company’s Board of Directors on February 6, 2025
 - (1) Class of shares to be acquired Common shares of the Company
 - (2) Total number of shares to be acquired 3,000,000 shares (upper limit)
(Percentage to the total number of issued shares (excluding treasury stock): 4.3%)
 - (3) Total amount of share acquisition costs 10,000,000,000 yen (upper limit)
 - (4) Acquisition period From February 7, 2025 to September 30, 2025
 - (5) Acquisition method Market transactions, including Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
 - (6) Other The Company and Nippon Paper Industries Co., Ltd. have agreed that Nippon Paper Industries Co., Ltd. will sell shares in the Company held by Nippon Paper Industries Co., Ltd. on the market in order to maintain the percentage of voting rights in the Company held by Nippon Paper Industries Co., Ltd. at the current level of 30.1%.

2. Cumulative total of own shares acquired based on the above resolution of the Board of Directors (as of March 31, 2025)

(1) Total number of shares acquired	1,082,000 shares
(2) Total amount of share acquisition costs	3,092,135,300 yen