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February 9, 2026

To whom it may concern:

Company Name: GSI Creos Corporation  
Representative: Tadaaki Yoshinaga  
Representative Director, President and CEO  
(Code: 8101, The Prime Market of Tokyo Stock Exchange)  
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**Notice Regarding the Determination of Matters Related to the Acquisition of Treasury Stock  
(Acquisition of Treasury Stock Pursuant to the Articles of Incorporation  
Complying with Article 459, Paragraph 1 of the Companies Act)**

GSI Creos Corporation (the "Company") announced that it has resolved to acquire its treasury stock and to determine the specific method of acquisition based on the Company's Articles of Incorporation complying with Article 459, Paragraph 1 of the Companies Act at a meeting of the Board of Directors held on February 9, 2026, as described below.

**1. Reason for the acquisition of treasury stock**

The company is promoting the medium-term management plan "GSI CONNECT Phase 2" (2025-2027), starting with the fiscal year ending March 2026. Regarding shareholder returns, the Company will maintain dividend payout ratio of 50% or more, and adopt a basic policy of "progressive dividends with a minimum of 100 yen per share," while maintaining a flexible capital policy that includes agile acquisition of treasury stock. Based on this policy, the Company has decided to acquire its treasury stock.

**2. Details of the acquisition**

- (1) Class of shares to be acquired: Common stock of the Company
- (2) Total number of shares to be acquired: 300,000 shares (maximum)  
(The ratio of the total number of shares to be acquired to the total number of shares issued (excluding treasury stock): 2.44%)

- (3) Total amount of shares to be acquired: 700,000,000 yen (maximum)
- (4) Acquisition period: From February 10, 2026, to October 31, 2026
- (5) Method of acquisition: Purchases through the trading on the auction market of the Tokyo Stock Exchange, Inc. (including through ToSTNeT-3)

(Reference) Status of shareholding of treasury stock as of December 31, 2025

Total number of shares issued (excluding treasury stock): 12,281,601 shares

Number of shares of treasury stock: 348,341 shares