

Translation

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.



February 21, 2025

Company Name: LAC Co., Ltd.

President & Representative Director: Itsuro Nishimoto

Stock code: 3857 (TSE Standard)

Contact: Takayuki Morozumi, Managing Executive Officer

Phone: +81-3-6757-0100

Notice of Delisting of Company Shares

At the Board of Directors meeting held on January 23, 2025, the Company passed a resolution to approve the demand for the sale of the Company's common shares by KDDI Corporation, the Company's special controlling shareholder. As a result, the Company's common shares will fall under the delisting criteria as defined in the Securities Listing Regulations of Tokyo Stock Exchange, Inc. (the "TSE"), and will be delisted from the TSE Standard Market on February 25, 2025.

For details, please refer to our press release dated January 23, 2025, "Notice Regarding the Decision by KDDI Corporation to Make a Demand for a Share Cash-Out in Company Shares, Approval of Such Demand for a Share Cash-Out, and the Delisting of Company Shares"

We would like to express our deepest gratitude to our shareholders and other stakeholders for the understanding and warm support you have shown us over the years.

We will continue to strive to further improve our corporate value, and we appreciate your continued support.