

August 9, 2024

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.

Notice of Decision on Matters Related to Acquisition of Treasury Shares
(Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of Incorporation Pursuant to Paragraph 1 of Article 459 of the Companies Act)

At a meeting of the Board of Directors held today, we resolved to repurchase treasury shares in accordance with the Articles of Incorporation stipulated in Article 459-1 of the Companies Act and the specific method of repurchase. We hereby announce the following.

1. Reason for Conducting the Acquisition of Treasury Shares

To enable the execution of flexible capital policies in response to changes in the business environment and to expand shareholder returns.

2. Contents of matters pertaining to the acquisition

- | | |
|--|---|
| (1) Class of shares to be acquired: | Common stock |
| (2) Total number of shares to be acquired: | 240,000 shares (maximum) |
| | (1.61% of the total number of issued shares (excluding treasury stock)) |
| (3) Total acquisition price: | 600,000,000 yen (maximum) |
| (4) Period of acquisition: | August 13, 2024-December 23, 2024 |
| (5) Method of acquisition: | Purchase on the market by the discretionary acquisition method |

(Reference) Treasury stock held as of June 30, 2024

Total number of issued shares (excluding treasury shares) 14,948,240 shares

Treasury shares 553,580 shares

* Treasury shares include 112,800 of our shares owned by The Custody Bank of Japan, Ltd. (Trust Account E) as trust assets related to the Employee Incentive Plan "Stock Benefit Trust (J-ESOP)" Plan.