



May 13, 2026

To our shareholders:

Company name: ARIAKE JAPAN Co., Ltd.
Name of representative: Naoki Shirakawa, President (CEO)
(Code number: 2815 Tokyo,
Prime Market)
Inquiries: Kouichi Matsumoto,
Director and General Manager of
Administration Dept.
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**Notice of Resolution Regarding the Acquisition of Treasury Shares
(Acquisition of treasury shares in accordance with the provisions of the Articles of
Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)**

ARIAKE JAPAN Co., Ltd. (the “Company”) announces that at a meeting of the Board of Directors held on May 13, 2026, it resolved matters pertaining to the acquisition of treasury shares, in accordance with the provisions of Article 156 of the Companies Act as applied by substitution pursuant to the provisions of Article 165, paragraph 3 of the said Act, as follows.

1. Reasons for the acquisition of treasury shares

To improve capital efficiency and enhance shareholder returns

2. Details of the acquisition

- (1) Type of shares to be acquired: Common stock of the Company
- (2) Total number of shares that can be acquired: 1 million shares (maximum)
(Percentage of total issued shares (excluding treasury shares): 3.14%)
- (3) Total acquisition price: 6 billion yen (maximum)
- (4) Period: May 14, 2026, to May 12, 2027

For reference: Status of treasury shares as of March 31, 2026

Total number of shares issued (excluding treasury shares): 31,849,534 shares

Number of treasury shares: 959,149 shares