

This is a translation of the original Japanese release. The Japanese text shall prevail in case of any variance between this version and the Japanese text.

Company BEENOS Inc.
 President and Group CEO Shota Naoi
Tokyo Stock Exchange First Section Code: 3328
Contact Vice President and Group CFO Koji Nakamura
TEL +81-3-6859-3328

Notification of Share Repurchase

(Share repurchase pursuant to the Company's Article of Incorporation in accordance with the provisions of Article 165, Paragraph 2 of Companies Act)

Tokyo, Japan – 12 August 2021 – BEENOS Inc. (BEENOS) announced the share repurchase in accordance with Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Act as resolved in its board meeting held on 12 August 2021.

1. Reason for Share Repurchase

BEENOS will repurchase its own shares in order to pursue a timely and flexible capital policy in response to changes in the operating environment.

2. Details of Matters Related to the Share Repurchase

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	80,000 shares (0.6% of the total number of shares issued [excluding treasury stock])
(3) Total repurchase cost	213,000,000 JPY
(4) Repurchase period	16 August 2021 to 15 September 2021

※Stocks may not be acquired depending on market trends,

(Reference) Treasury stock held as of 30 June 2021

Total number of shares issued (excluding treasury stock)	12,857,578 shares
Number of treasury stock shares	478,417 shares

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