

The following is an English version of the official Japanese announcement, which has been given to the Tokyo Stock Exchange and the media in Tokyo, Japan.



August 27, 2021

Company: SPARX Group Co., Ltd.
(Code: 8739, TSE First Section)

Notice Regarding the Status and Completion of Acquisition of Treasury Stock

(Acquisition of Treasury Stock under Article 165, Paragraph 2 of the Companies Act)

TOKYO (August 27, 2021) – We, SPARX Group Co., Ltd. (“SPARX Group”), hereby inform you that we conducted acquisition of treasury stock pursuant to Article 156 of the Companies Act as applied with modification by its Article 165, Paragraph 3.

We further inform you that SPARX Group has completed the acquisition of treasury stock, which was resolved at the meeting of Board of Directors held on July 30, 2021.

■ Outline in relation to acquisition information

(1) Type of shares acquired	Shares of common stock of SPARX Group
(2) Total number of shares acquired	962,000 shares
(3) Total price of shares acquired	249,994,500 yen
(4) Period of stock acquisition	From August 2, 2021 to August 26, 2021 (execution base)

■ Reference

Details of the resolution approved at the meeting of the Board of Directors held on July 30, 2021.

(1) Type of shares to be acquired	Shares of common stock of SPARX Group
(2) Total number of shares to be acquired	Up to 1,000,000 shares (0.49% of total issued common stock (excluding treasury stock))
(3) Total price of shares to be acquired	Up to 250 million yen
(4) Period of stock acquisition	From August 2, 2021 through September 30, 2021

■ Contact Information

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No further entry