

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.
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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 – 29 November 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 extraordinary board meeting held on 29 November 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	200,000 shares (1.6% of the total number of shares issued [excluding treasury stock])
(3) Total repurchase cost	500,000,000 JPY
(4) Repurchase period	30 November 2021 to 31 January 2022

※Stocks may not be acquired depending on market trends,

(Reference) Treasury stock held as of 30 September 2021

Total number of shares issued (excluding treasury stock)	12,845,360 shares
Number of treasury stock shares	490,635 shares

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