

JAFCO Group Co., Ltd. (Ticker: 8595)
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January 4, 2022

Notice Regarding the Status of Share Buyback
(Share Buyback Based on the Articles of Incorporation Complying with
Article 459, Paragraph 1 of the Companies Act)

JAFCO Group Co., Ltd. (hereinafter “JAFCO Group”) has announced the status of the share buyback based on the Articles of Incorporation complying with Article 459, Paragraph 1 of the Companies Act.

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| 1. Type of stock bought back: | JAFCO Group Common stock |
| 2. Number of shares bought back: | 398,900 shares |
| 3. Total buyback price: | 2,758,884,994 yen |
| 4. Period: | From December 1, 2021 to December 31, 2021 (Trade basis) |
| 5. Buyback method: | Market purchase on the Tokyo Stock Exchange |

[Reference]

1. Details of the resolution on share buyback at the meeting of the Board of Directors on October 22, 2021

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|--------------------------|---|
| (1) Type of stock: | JAFCO Group Common stock |
| (2) Number of shares: | 2.5 million shares (upper limit) ^{*(i)}
(9.6% of the number of outstanding shares excluding treasury shares) |
| (3) Total buyback price: | 15 billion yen (upper limit) |
| (4) Period: | From October 25, 2021 to June 23, 2022
(excluding the last five business days of each quarter and the five business days from the first day of the month following the month of quarterly financial result announcement) |
| (5) Buyback method: | Market purchase on the Tokyo Stock Exchange |

^{*(i)} As informed in 4. Partial revision of matters related to share buyback in the “Notice Regarding Stock Split, Partial Revision of the Articles of Incorporation and Partial Revision of Matters Related to Share Buyback” released on December 8, 2021, the number of shares to be bought back will be changed to 7.5 million shares (upper limit) from February 1, 2022 onward.

2. Cumulative number and amount of treasury shares bought back based on the above resolution (37 business days ^{*(ii)} between October 25, 2021 and December 31, 2021)

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|-----------------------------------|--|
| (1) Number of shares bought back: | 757,100 shares (30.3% of upper limit) |
| (2) Total buyback price: | 5,411,416,983 yen (36.1% of upper limit) |

^{*(ii)} The periods excluded in 1.(4) above are not taken into account.