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February 1, 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.

1. Type of stock bought back: JAFCO Group Common stock
2. Number of shares bought back: 1,766,400 shares <sup>\*(i)</sup>
3. Total buyback price: 3,583,658,285 yen
4. Period: From January 1, 2022 to January 31, 2022 (Trade basis)
5. Buyback method: Market purchase on the Tokyo Stock Exchange

<sup>\*(i)</sup> The number of shares bought back has been converted to reflect the 3-for-1 common stock split as of February 1, 2022, which was resolved at the meeting of the Board of Directors on December 8, 2021 (hereinafter the “Stock Split”).

[Reference]

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

- (1) Type of stock: JAFCO Group Common stock
- (2) Number of shares: 2.5 million shares (upper limit) <sup>\*(ii)</sup>  
(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

<sup>\*(ii)</sup> Due to the Stock Split, the number of shares to be bought back has been changed to 7.5 million shares (upper limit) in accordance with the resolution at the meeting of the Board of Directors on December 8, 2021.

2. Cumulative number and amount of treasury shares bought back based on the above resolution (56 business days <sup>\*(iii)</sup> between October 25, 2021 and January 31, 2022)

- (1) Number of shares bought back: 4,037,700 shares (53.8% of upper limit) <sup>\*(iv)</sup>
- (2) Total buyback price: 8,995,075,268 yen (60.0% of upper limit)

<sup>\*(iii)</sup> The periods excluded in 1.(4) above are not taken into account.

<sup>\*(iv)</sup> The number of shares bought back and the upper limit of shares have been converted to reflect the Stock Split.