

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 – 10 February 2022 – 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 10 February 2022.

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	300,000 shares (2.4% of the total number of shares issued [excluding treasury stock])
(3) Total repurchase cost	500,000,000 JPY
(4) Repurchase period	10 February 2022 to 28 April 2022

※Shares may not be acquired depending on market trends

(Reference) Treasury stock held as of 31 December 2021

Total number of shares issued (excluding treasury stock)	12,712,915 shares
Number of treasury stock shares	623,080 shares

Note: Number of treasury stock does not include the 91,900 shares held by the “BEENOS ESOP Trust Fund”

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