



(Translation)



February 10, 2022

Company name: MIRAIT Holdings Corporation
Representative: Toshiki Nakayama, President and CEO
(TSE 1st Section Code No. 1417)
Inquiries: Masakazu Tsukamoto, Director and CFO
(Phone: +81-3-6807-3124)

Notice Regarding Stock Repurchases
**(Stock Repurchases under the provisions of articles of incorporation pursuant to Paragraph 2,
article 165 of the Corporation Law of Japan)**

MIRAIT Holdings Corporation hereby announces that the company, at a meeting of its board of directors held today, has decided to repurchase its common stock pursuant to Article 156 of the Corporation Law of Japan, as applied pursuant to Paragraph 3, Article 165 of the Corporation Law, as described below.

1. Reasons for Share Repurchases

To enhance shareholders return and to facilitate flexible implementation of capital policy in response to changes in the business environment.

2.Details of Repurchases:

- | | |
|---|---|
| (1) Class of shares to be repurchased | : Common stock |
| (2) Total number of shares to be repurchased: | Up to 1,200,000 shares
(Equal to 1.20% of total issued shares excluding treasury shares) |
| (3) Aggregate repurchase amount | : Up to 2.0 billion yen |
| (4) Period for repurchases | : February 14, 2022 ~ March 31, 2022 |
| (5) Acquisition method | : Purchase on the Tokyo Stock Exchange market |

(For reference) Number of treasury stock (as of December 31, 2021):

Total number of outstanding shares (excluding treasury shares): 100,383,189 shares

Number of treasury stock : 7,942,140 shares

End