

Press Release

Notice regarding Result and Completion of Acquisition of Own Shares through
Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

March 28, 2021

Listed exchanges : Tokyo
Listed company name : Earth Corporation
Code : 4985
URL : <https://corp.earth.jp/en/index.html>
Representative Director : Katsunori Kawabata, President & Representative Director
Contact : Tsuyoshi Mitsuzuka ,
Senior Executive Officer
Director General
Group Management Headquarters
Tel : +81-3-5207-7458

Earth Corporation (the “Company”) hereby announces that it has purchased its own shares with respect to the acquisition of own shares as announced on Mar 25, 2022. Details are as follows. The acquisition of own shares in accordance with the resolution of our Board of Directors meeting held on Mar 25, 2022 has been completed with this purchase.

1. Reason for acquisition of own shares

To improve capital efficiency and implement a flexible capital policy in response to changes in the business environment.

2. Details of transactions

- (1) Class of shares to be purchased : Common stock of the Company
- (2) Total number of shares to be acquired : 18,000 shares (Upper limit)
- (3) Total value of shares to be acquired : 99,360,000 yen
- (4) Date of acquisition : Mar. 28, 2022
- (5) Method of acquisition : Purchase of shares on the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System(ToSTNeT-3)

(Reference) Details of the resolution at the Board of Directors meeting held on Mar. 25, 2022

- (1) Class of shares to be purchased : Common stock of the Company
- (2) Total number of shares to be acquired : 18,000 shares (Upper limit)
(0.08% of total number of issued shares
(excluding treasury shares))
- (3) Total value of shares to be acquired : 99,360,000 yen (Upper limit)