

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.
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Notification of Status and Completion 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 – 13 April 2022 – BEENOS Inc. (BEENOS) announced the status and completion of its 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 board meeting held on 10 February 2022. The share repurchase has been completed according to the following details:

1. Monthly Report of Share Repurchase for April

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares repurchased	33,100 shares
(3) Total repurchase cost	66,187,600 JPY
(4) Repurchase period	1 April 2022 to 12 April 2022
(5) Method for Repurchase	From the open market via the Tokyo Stock Exchange

(Reference)

1. Cumulated Shares Repurchased since the 10 February 2022 Board Meeting

(1) Total number of shares repurchased	300,000 shares
(2) Total repurchase cost	469,276,900 JPY

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

※Treasury stock does not include the 91,900 shares held by the “BEENOS ESOP Trust Fund”

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