



June 1, 2022

To whom it may concern:

Company name: Benefit One Inc.  
Representative: Norio Shiraishi, President  
(Stock exchange code: 2412 / TSE Prime Market)  
Contact point: Kenji Ozaki, Managing Director  
(Tel: 03-6870-3802)

## **Notice Concerning the Status of the Acquisition of Treasury Shares**

(The acquisition of treasury shares pursuant to the provisions of Article 156, Paragraph 1 of the Companies Act based on the provisions of the Articles of Incorporation of Benefit One Inc. pursuant to the provisions of Article 459, Paragraph 1, Item 1 of the Companies Act)

Please be informed of the status of the acquisition of treasury shares pursuant to the provisions of Article 156, Paragraph 1 of the Companies Act based on the provisions of Article 31 of the Articles of Incorporation of Benefit One Inc. pursuant to the provisions of Article 459, Paragraph 1, Item 1 of the Companies Act as follows:

1. Class of the acquired shares	Common shares of Benefit One Inc.
2. Total number of the acquired shares	537,000 shares
3. Total amount of share acquisition cost	1,029,054,497 yen
4. Period of the share acquisition	May 12, 2022 to May 31, 2022 (trade basis)
5. Method of the share acquisition	Market purchase in the Tokyo Stock Exchange based on a discretionary transaction contract

(Reference)

### 1. Resolution at the Board of Directors meeting held on May 10, 2022

(1) Class of the shares to be acquired	Common shares of Benefit One Inc. 800,000 shares (upper limit)
(2) Total number of acquirable shares	(Ratio to the total number of issued shares (excluding treasury shares): 0.5%)
(3) Total amount of share acquisition cost	1,500,000,000 yen (upper limit)
(4) Period of the share acquisition	May 12, 2022 to June 10, 2022
(5) Method of the share acquisition	Market purchase in the Tokyo Stock Exchange based on a discretionary transaction contract

### 2. Cumulative total of treasury shares acquired based on the above resolution of the Board of Directors (as of May 31, 2022)

(1) Total number of the acquired shares	537,000 shares
(2) Total amount of share acquisition cost	1,029,054,497 yen