



October 6, 2022

(Translation)

Dear Sir/Madam,

Company: JP-HOLDINGS, INC.  
Representative: Tohru Sakai,  
President and Representative Director  
(Stock Code: 2749, Prime Market of TSE)  
Contact: Kenji Zushi,  
General Manager, Public & Investor Relations  
Office  
(Tel: +81 52 933 5419)

### **Notice of Decision Concerning Acquisition of Treasury Stock**

(Acquisition of Treasury Stock stipulated in the Articles of Incorporation pursuant to Article 165-2 of the Companies Act)

JP-HOLDINGS, INC., at the Board of Directors meeting held today, the Company has resolved to acquire its treasury stock, pursuant to the Article 156 as applied by replacing the terms of Article 165, Paragraph 3 of the Companies Act.

#### 1. Reason for the acquisition of treasury stock

We regard the interests of our shareholders as one of our most important management policies, and we are committed to further improving our corporate structure and enhancing our corporate value for sustainable growth.

We will flexibly implement share buybacks as a shareholder return policy to improve capital efficiency, taking into account changes in market and industry conditions, including performance and capital conditions, opportunities for investment in growth, and stock prices.

#### 2. Details of acquisition of treasury stock

(1) Type of shares to acquire	Common shares
(2) Total number of shares to be acquired	2,635,500 shares (maximum) (Ratio to the total number of shares issued (excluding treasury stocks): 3.01%)
(3) Total acquisition cost	711,585,000 yen (maximum)
(4) Acquisition period	October 7, 2022 to January 31, 2023
(5) Method of acquisition	Market purchases based on discretionary transaction agreements

(Reference) Treasury stock held as of September 30, 2022

Number of shares outstanding (treasury stock excluded)	87,482,968 shares
Number of treasury stock	366,432 shares