

The following is an English version of the official Japanese announcement, which has been given to the Tokyo Stock Exchange and the media in Tokyo, Japan.



December 1, 2022

SPARX Group Co., Ltd.
President and Group CEO Shuhei Abe
(Code: 8739, TSE Prime Market)

Notice Regarding the Status of Acquisition of Treasury Stock

(Acquisition of Treasury Stock under Article 165, Paragraph 2 of the Companies Act)

TOKYO (December 1, 2022) – We, SPARX Group Co., Ltd. (“SPARX Group”), hereby inform you the status of acquisition of treasury stock pursuant to Article 156 of the Companies Act as applied with modification by its Article 165, Paragraph 3, at the meeting of Board of Directors held on October 31, 2022, as follows:

■ Outline in relation to acquisition information

| | |
|-------------------------------------|--|
| (1) Type of shares acquired | Shares of common stock of SPARX Group |
| (2) Total number of shares acquired | 66,000 shares |
| (3) Total price of shares acquired | 111,684,100 yen |
| (4) Period of stock acquisition | From November 1, 2022 to November 30, 2022 (execution base) |

■ Reference

1. Details of the resolution approved at the meeting of the Board of Directors held on October 31, 2022.

| | |
|---|--|
| (1) Type of shares to be acquired | Shares of common stock of SPARX Group |
| (2) Total number of shares to be acquired | Up to 200,000 shares (0.49% of total issued common stock (excluding treasury stock)) |
| (3) Total price of shares to be acquired | Up to 300 million yen |
| (4) Period of stock acquisition | From November 1, 2022 through January 31, 2023 |

2. Total number of shares acquired as of November 30, 2022 pursuant to the above resolution of the meeting of the Board of Directors

| | |
|-------------------------------------|-----------------|
| (1) Total number of shares acquired | 66,000 shares |
| (2) Total price of shares acquired | 111,684,100 yen |

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■ Contact Information

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No further entry