



January 5, 2023

(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 Relation
Office
(Tel: +81 52 933 5419)

Notice Concerning Status and Completion of 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. announces the status of the acquisition of treasury stock, pursuant to the Article 156 as applied by replacing the terms of Article 165, Paragraph 3 of the Companies Act, which was resolved at the Company's Board of Directors meeting held on October 6, 2022.

With the following acquisition, the Company has completed the acquisition of treasury stock based on the above resolution of the Board of Directors.

1. Type of shares acquired	Common shares
2. Total number of shares acquired	40,400 shares
3. Total acquisition cost	11,909,500 yen
4. Acquisition period	January 4, 2023 to January 4, 2023 (contract-basis)
5. Method of acquisition	Market purchases based on discretionary transaction agreements

(Reference)

- Resolution at the Board of Directors meeting held on October 6, 2022
 - (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
- Total number of shares purchased pursuant to the above (on a contract-basis as of January 4, 2023)
 - (1) Total number of shares acquired 2,437,600 shares
 - (2) Total acquisition cost 711,577,700 yen