

Company name: MIRAIT ONE Corporation  
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## Notice Regarding Expansion of Acquisition Limit and Extension of Acquisition Period for Treasury Stock

### (Stock Repurchases under the provisions of articles of incorporation pursuant to Paragraph 2, article 165 of the Companies Act of Japan)

MIRAIT ONE Corporation hereby announces that the company, at a meeting of its board of directors held today, has decided to expand the acquisition limit and extend the acquisition period for its common stock, although the company had decided at its meeting held on November 11, 2022 that the company repurchase its common stock pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 of the Companies Act, as described below.

#### 1. Reason for change

To enable further enhancement of shareholders return and to facilitate flexible implementation of capital policy in response to changes in the business environment.

#### 2. Description of change

The total number of shares to be acquired will be raised from 1.8 million shares (2.0 billion yen) to 3.6 million shares (4.0 billion yen), and the acquisition period will be extended by one month to April 28, 2023.

Changes are underlined.

|  | Present<br>(The resolution at a meeting of its board of directors on November 11, 2022)            | Proposed articles  |
|--|--|--|
| (1) Class of shares to be repurchased        | Shares of common stock   | Shares of common stock   |
| (2) Total number of shares to be repurchased | Up to <u>1,800,000 shares</u><br>(Equal to 1.83% of total issued shares excluding treasury shares) | Up to <u>3,600,000 shares</u><br>(Equal to 3.71% of total issued shares excluding treasury shares) |
| (3) Aggregate repurchase amount              | Up to <u>2.0 billion yen</u>   | Up to <u>4.0 billion yen</u>   |
| (4) Period for repurchases                   | November 14, 2022 ~ <u>March 31, 2023</u>  | November 14, 2022 ~ <u>April 28, 2023</u>  |
| (5) Acquisition method                       | Purchase on the Tokyo Stock Exchange market  | Purchase on the Tokyo Stock Exchange market  |

(For reference) Number of treasury stock (as of February 28, 2023):

Total number of outstanding shares (excluding treasury shares): 96,936,795 shares

Number of treasury stock: 6,388,534 shares