



March 20, 2023

Company Name: MARUI GROUP CO., LTD.
Representative Name: Hiroshi Aoi
President and Representative Director
(Securities Code: 8252, Tokyo Stock Exchange,
Prime Market)
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Notice of Results and Completion of Acquisition of Treasury Stock

(Acquisition of treasury stock in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Marui Group Co., Ltd. hereby announces the progress of the acquisition of treasury stock in accordance with the provision of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act, as follows.

We also announce that the acquisition of treasury stock based on the resolution of the Board of Directors meeting held on May 12, 2022, and resolution of the Board of Directors meeting held on August 5, 2022 regarding partial amendments on items regarding the acquisition of treasury stock has been completed as of this date.

1. Class of acquired shares	Common stock
2. Total number of acquired shares	1,087,700
3. Total value of acquired shares	2,274,897,600 yen
4. Acquisition period	March 1 to March 15, 2023
5. Acquisition method	Market purchase on the Tokyo Stock Exchange

(Reference)

- Resolution of the Board of Directors meeting held on May 12, 2022, and resolution of the Board of Directors meeting held on August 5, 2022 regarding partial amendments on items regarding the acquisition of treasury stock
 - Class of shares to be acquired Common stock
 - Total number of shares that may be acquired Up to 15 million shares
(7.49% of the total number of shares issued, excluding treasury stock)
 - Total value of acquired shares Up to 26 billion yen
 - Acquisition period From August 6, 2022 to March 31, 2023
- Total number of shares acquired in accordance with the above resolutions of the Board of Directors (as of March 15, 2023)
 - Total number of acquired shares 11,479,600
 - Total value of acquired shares 25,999,932,900 yen