



May 15, 2023

To whom it may concern:

Company name: Macromill, Inc.  
Representative: Toru Sasaki, Representative  
Executive Officer and Global CEO  
( Ticker Code: 3978 TSE Prime )  
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## Notice Regarding Approval of Share Buyback Program

(Acquisition of own shares pursuant to the Company's Articles of Incorporation  
based on the provisions of Article 459, Paragraph 1 of the Company Law of Japan)

Macromill, Inc. (Headquarters: Minato-ku, Tokyo; hereinafter, "Macromill") announces that the Company has decided to conduct a share buyback program at the Board of Directors meeting held on May 15, 2023 as pursuant to the Company's Articles of Incorporation, Paragraph 43 based on the provisions of Article 459, Paragraph 1 of the Company Law of Japan, as described below.

### 1. Reason for Share Buyback

Aiming for returning profit to shareholders and improving the capital efficiency as well as proceeding with the flexible capital policy exercise, the Company will conduct a share buyback program.

### 2. Detail of the Share Buyback

(1)	Type of Shares	Common stock of the Company
(2)	Total number of shares to be acquired	Up to 1,500,000 shares (Ratio to the number of outstanding shares: 3.79%)
(3)	Total amount to be paid for acquisition	Up to 1.2 billion JPY
(4)	Period of acquisition	May 16, 2023 to September 30, 2023
(5)	Method of acquisition	Market purchases on the Tokyo Stock Exchange, Inc. through an appointed securities dealer with investment discretion

Ends,

(References)

Treasury stock holdings as of March 31, 2023

(1)	Total number of shares outstanding (excluding treasury stock)	39,588,065 shares (excluding treasury stock)
(2)	Number of shares of treasury stock	892,435 shares