

This is a translation of the original Japanese release. The Japanese text shall prevail in case of any variance between this version and the Japanese text.

Company BEENOS Inc.
President and Group CEO Shota Naoi
Tokyo Stock Exchange Prime Section Code: 3328
Contact Vice President and Group CFO Koji Nakamura
TEL +81-3-6859-3328

Notification of Status and Completion of Share Repurchase and Number of Shares to be Disposed

(Share repurchase pursuant to the Company's Article of Incorporation in accordance with the provisions of Article 165, Paragraph 2 of Companies Act and Share disposal in accordance with the provisions of Article 178 of Companies Act)

Tokyo, Japan – 16 June 2023 – BEENOS Inc. (BEENOS) announced the status and completion of its share repurchase in accordance with Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Act as resolved in its board meeting held on 9 May 2023. Furthermore, the details of the share disposal in accordance with the provisions of Article 178 of the Companies Act has also been determined. Details are as follows:

1. Monthly Report of Share Repurchase for June

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares repurchased	68,300 shares
(3) Total repurchase cost	127,665,800 JPY
(4) Repurchase period	1 June 2023 to 16 June 2023
(5) Method for Repurchase	From the open market via the Tokyo Stock Exchange

2. Cumulated Shares Repurchased since the 9 May 2023 Board Meeting

(1) Total number of shares repurchased	159,000 shares
(2) Total repurchase cost	299,842,400 JPY

3. Details of Matters Related to the Share Disposal

(1) Class of shares to be disposed	Common stock
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(2) Total number of shares to be disposed	159,000 shares (1.3% of the total number of shares issued [excluding treasury stock※])
(3) Scheduled disposal	31 July 2023

※ Treasury stock includes the 29,400 shares held by the “BEENOS ESOP Trust Fund” as of 31 May 2023

(Reference)

1. Details of Matters Related to the Share Repurchase resolved on 9 May 2023

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	200,000 shares (1.6% of the total number of shares issued [excluding treasury stock※])
(3) Total repurchase cost	300,000,000 JPY
(4) Repurchase period	10 May 2023 to 30 June 2023

※ Treasury stock includes the 37,800 shares held by the “BEENOS ESOP Trust Fund” as of 31 March 2023

2. Details of Matters Related to the Share Disposal resolved on 9 May 2023

(1) Class of shares to be disposed	Common stock
(2) Total number of shares to be disposed	All shares acquired listed above in (2)
(3) Scheduled disposal	31 July 2023

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