



Company name: **Axial Retailing Inc.**

Representative: Kazuhiko Hara, President and Representative Director, CEO

Securities code: 8255

Stock exchange listings: Tokyo Prime

Contact Bungo Yamagishi, Vice President and Director, CFO Tel. +81 258-66-6711

Notice Regarding the Status and Completion of Purchase of Treasury Stock

Purchase of Treasury Stock pursuant to the provisions of the Articles of Incorporation
under Article 165, Paragraph 2 of the Companies Act of Japan

Axial Retailing Inc. (hereinafter referred to as "The Company") hereby announces that it has repurchased its own shares under the provision of Article 156 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the same.

This completes the purchase of the Company's shares in accordance with the resolution made at the meeting of its Board of Directors held on June 13, 2023.

1. Details of the Purchase

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| (1) Type of shares purchased : | Common stock of the company |
| (2) Total number of shares purchased : | 34,400 shares |
| (3) Total purchase price : | 135,015,999 yen |
| (4) Purchase period : | From August 1, 2023 to August 2, 2023 (Japan Standard Time ,
Trade Basis) |
| (5) Method of purchase : | Market purchase on the Tokyo Stock Exchange |

2. Reference : Details of the resolution made by the meeting of its board of directors held on June 13, 2023 are as follows

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|--------------------------------------|---|
| (1) Type of shares to be purchased : | Common stock of the company |
| (2) Number of shares : | 500,000 shares (maximum)
(approximately 2.16% of total number of shares issued, excluding
treasury stock) |
| (3) Total purchase price : | 1,500,000,000 yen (maximum) |
| (4) Purchase period : | From June 14, 2023 to December 31, 2023 (Japan Standard Time ,
Trade Basis) |
| (5) Method of purchase : | Market purchase on the Tokyo Stock Exchange |

3. Reference : Total number of treasury stock purchased in accordance with the resolution of the Board of Directors mentioned above. (As of August 2, 2023 , Trade Basis)

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|----------------------------------|-------------------|
| (1) Number of shares purchased : | 408,200 shares |
| (2) Total purchase price : | 1,499,612,484 yen |

* This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.