

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.
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Notification of Share Repurchase and Share Disposal

(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 – 10 August 2023 – BEENOS Inc. (BEENOS) announced the 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 Companies Act as well as share disposal in accordance with the provisions of Article 178 of the Companies Act as resolved in its extraordinary board meeting held on 10 August 2023.

1. Reason for Share Repurchase

BEENOS will repurchase its own shares in order to pursue a timely and flexible capital policy in response to changes in the operating environment.

2. Details of Matters Related to the Share Repurchase

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	300,000 shares (2.4% of the total number of shares issued [excluding treasury stock])
(3) Total repurchase cost	500,000,000 JPY
(4) Repurchase period	14 August 2023 to 30 September 2023

※Shares may not be acquired depending on market trends

3. Details of Matters Related to the Share Disposal

(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 October 2023



(Reference) Treasury stock held as of 10 August 2023

Total number of shares issued (excluding treasury stock)	12,308,929 shares
Number of treasury stock shares	868,066 shares

Note: Number of treasury stock includes the 20,800 shares held by the "BEENOS ESOP Trust Fund"

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