

Company Name: **Leopalace21 Corporation**
 Representative: Bunya Miyao , President and CEO
 Code Number: 8848 (Tokyo Stock Exchange, Prime Market)
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Notice Concerning Status of Acquisition of Treasury Stock
(Share repurchase under provisions of Article of Incorporation pursuant to Article 165,
Paragraph (2) of Companies Act)

Leopalace21 Corporation (“the Company”) announced the following status of the acquisition of its treasury stock under the provisions of the Articles of Incorporation pursuant to Article 156 as applied pursuant to Article 165, Paragraph (3) of the said Act, resolved at the meeting of Board of Directors on July 5, 2023.

1) Type of shares acquired	Common Stock of the Company
2) Number of shares acquired	3,417,200 shares
3) Total amount of shares acquired	JPY 1,030,060,600
4) Period of acquisition (on a basis of contract conclusion)	August 1 ,2023 to August 31, 2023

(Reference)

1. Details of the share acquisition resolved at the Board of Directors meeting held on July 5, 2023

(1)	Type of shares to be acquired	Common stock of the Company
(2)	Total number of shares to be acquired	50,000,000 shares (maximum) (15.2% of total number of shares outstanding excluding treasury stock)
(3)	Total amount of shares to be acquired	JPY 10,000,000,000 (maximum)
(4)	Period of acquisition	July 6, 2023 to January 5, 2024
(5)	Method of acquisition	Purchases on the Tokyo Stock Exchange (i) Purchases through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) (ii) Purchases based on discretionary trading agreement for share repurchases

2. Total number of shares acquired based on the above resolution of the Board of Directors (as of August 31, 2023)

1) Number of shares acquired	11,453,200 shares
2) Total amount of shares acquired	JPY 3,466,494,800