

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.

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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 – 15 September 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 10 August 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 September

(1) Class of shares to be repurchased	Common stock
(2) Total number of shares repurchased	114,600 shares
(3) Total repurchase cost	190,646,600 JPY
(4) Repurchase period	1 September 2023 to 14 September 2023
(5) Method for Repurchase	From the open market via the Tokyo Stock Exchange

2. Cumulated Shares Repurchased since the 10 August 2023 Board Meeting

(1) Total number of shares repurchased	300,000 shares
(2) Total repurchase cost	493,799,500 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	300,000 shares (2.5% of the total number of shares issued [excluding treasury stock※])
(3) Scheduled disposal	31 October 2023

※ Treasury stock includes the 14,400 shares held by the “BEENOS ESOP Trust Fund” as of 31 August 2023

(Reference)

1. Details of Matters Related to the Share Repurchase resolved on 10 August 2023

(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

※ Treasury stock includes the 20,800 shares held by the “BEENOS ESOP Trust Fund” as of 10 August 2023

2. Details of Matters Related to the Share Disposal resolved on 10 August 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 October 2023

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