

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 Change of Schedule of Shares to be Disposed

Tokyo, Japan – 21 September 2023 – BEENOS Inc. (BEENOS) announced that it will be changing the disposal date of the shares it repurchased from what was previously announced on 15 September 2023, 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. This is due to the repurchasing period ending earlier than scheduled. Details are as follows:

1. Changes to Matters Relating to the Share Disposal (Changes underlined)

	Disclosure on 15 September 2023	Resolved on 21 September 2023
(1) Class of shares to be repurchased	Common stock	Common stock
(2) Total number of shares repurchased	300,000 shares	300,000 shares
(3) Scheduled disposal	31 October 2023	<u>29 September 2023</u>

(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
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(2) Total number of shares to be disposed	All shares acquired listed above in (2)
(3) Scheduled disposal	31 October 2023

3. 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

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