



November 13, 2023

Company	Vision Inc.
Representative	Kenichi Sano, Chairman and CEO Tokyo Stock Exchange Prime Market Stock Code: 9416
Contact	Shinichi Nakamoto, Director and CFO (Tel. +81 3 (5287) 3110)

Notice Regarding Decision to Acquire Treasury Shares

(Acquisition of treasury shares based on articles of incorporation established under the provisions of Article 165, Paragraph 2, of the Companies Act)

At the Board of Directors meeting held on November 13, 2023, the Company resolved matters related to the acquisition of treasury shares (described below) under the provisions of Article 156 of the Companies Act as applied by replacing terms and phrases pursuant to the provisions of Article 165, Paragraph 3 of said Act.

1. Reason for the acquisition of treasury shares

Comprehensively taking into consideration cash on hand, share price, and other factors, the Company has determined to conduct an acquisition of treasury shares with the aim of improving capital efficiency through increased flexibility.

2. Details regarding the acquisition of treasury shares

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| (1) | Class of shares subject to acquisition | Common stock of the Company |
| (2) | Total number of shares acquirable | Up to 670,000 shares
(Percentage of outstanding shares [excluding treasury shares]: 1.37%) |
| (3) | Share acquisition price | Up to ¥1.0 billion |
| (4) | Acquisition period | November 15, 2023 to March 31, 2024 |
| (5) | Acquisition method | Market purchase on the Tokyo Stock Exchange |

Treasury shares held as of September 30, 2023 (Reference)

Shares outstanding (excluding treasury shares)	48,998,219 shares
Treasury shares	1,501,681 shares