



January 5, 2024

Yoshikazu Fujikawa  
President and Representative Director, CEO  
Solasto Corporation  
(Securities Code: 6197 TSE PRIME)

## Notice regarding the Status of Stock Buy-back

(Under the Provision of the Articles of Incorporation pursuant to  
Paragraph 2, Article 165 of the Companies Act of Japan)

Solasto Corporation (TSE: 6197, "the Company") announced the status of the buy-back of its shares of common stock which was announced on August 10, 2023, and to be executed in pursuant to Article 156 of the Companies Act of Japan (the "Companies Act"), as applied pursuant to Paragraph 3, Article 165 of the Companies Act. The detail of the progress is as follows.

(1) Type of shares to be repurchased	Common stock
(2) Total number of shares repurchased	407,400 shares
(3) Aggregate repurchased amount	234,579,495 yen
(4) Period of repurchase	December 1, 2023 to December 31, 2023
(5) Method of repurchase	Market purchases through the Tokyo Stock Exchange

(Reference)

### 1. The details of the resolution at the Board of Directors Meeting held on August 10, 2023

(1) Type of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	Up to 3,000,000 shares (Ratio to the number of outstanding shares*: 3.17%) *Excluding treasury stock
(3) Aggregate repurchase amount	Up to 1.5 billion yen
(4) Period of repurchase	August 14, 2023 to March 22, 2024
(5) Method of repurchase	Market purchases through the Tokyo Stock Exchange

*This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the Japanese original shall prevail.*

2. Total number of shares repurchased on the market pursuant to the resolution by the Board of Directors Meeting (As of December 31 , 2023)

(1) Total number of shares repurchased	2,199,200 shares
(2) Aggregate repurchased amount	1,318,179,663 yen

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