

For immediate release

Company name VECTOR INC.
Representative Keiji Nishie,
Chairman and Representative Director
Securities code: 6058 (Tokyo Stock Exchange Prime Market)
Contact Yosuke Goto, Director and CFO
Tel +81-3-5572-6080

Notice of Decision on Matters Pertaining to Share Buyback
(Share Buyback Based on the Provisions of the Articles of Incorporation
Pursuant to Article 165, Paragraph 2 of the Companies Act)

VECTOR INC. (hereafter, “VECTOR”) approved matters pertaining to a share buyback based on the provisions of Article 156 of the Companies Act as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the same Act at a Board of Directors meeting held today, and hereby provides notice thereof.

1. Reason for Share Buyback

To enhance shareholder returns, improve capital efficiency, and implement a flexible capital policy that addresses changes in the business environment.

2. Matters Pertaining to Buyback

(1) Type of shares to be acquired	Common shares
(2) Total number of acquirable shares	1,000,000 shares (maximum) Shareholding ratio (excluding treasury shares): 2.1%
(3) Total acquisition cost	1,200 million yen (maximum)
(4) Acquisition period	January 15 to March 29, 2024
(5) Method of acquisition	Market purchase based on discretionary transaction agreements for share buybacks

Note: Some or all of the orders may not be executed due to market trends or other factors.

Reference: Number of treasury shares held as of December 31, 2023

Number of issued shares (excluding treasury shares)	48,176,100
Number of treasury shares	262,061