

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

Notice regarding the Status and Completion 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.

This concludes the Company's buy-back program based on a resolution of the Board of Directors on August 10, 2023.

(1)	Type of shares to be repurchased	Common stock
(2)	Total number of shares	307,200 shares
	repurchased	
(3)	Aggregate repurchased amount	181,792,394 yen
(4)	Period of repurchase	January 1, 2024 to January 24, 2024
(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	Up to 3,000,000 shares
	repurchased	(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

2. Total number of shares repurchased on the market pursuant to the resolution by the Board of Directors Meeting (As of January 24, 2024)

(1)	Total repurcha	number ased	of	shares	2,506,400 shares
(2)	Aggregate repurchased amount				1,499,972,057 yen

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