

Note: 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 original shall prevail.
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

February 1, 2024

Company name: Lacto Japan Co., Ltd.  
 Representative: Motohisa Miura, President  
 (Securities code: 3139 TSE Prime Market)  
 Contact: Yuko Ishiguro  
 General Manager of Investor & Public Relations  
 (E-mail: lj-ir@lacto-japan.com)

## Notice Regarding the Status of Share Repurchase

(Acquisition of shares based on Articles of Incorporation pursuant to the provisions of Article 165.2 of the Companies Act)

Lacto Japan hereby announces the status of the acquisition of its own shares in accordance with Article 156 of the Companies Act, which is applied by replacing terms pursuant to Article 165.3 of the Companies Act, as resolved by the Board of Directors at its meeting held on January 23, 2024, as follows.

1. Type of shares acquired	Common stock
2. Total number of shares acquired	0 (0.00% of total shares issued (excluding treasury shares))
3. Total acquisition price	¥0
4. Period of acquisition	January 24 to January 31, 2024 (committed basis)
5. Acquisition method	Market purchases on the Tokyo Stock Exchange, including off-auction share repurchase transactions (ToSTNeT-3)

### (Reference)

- Details of resolution at Board of Directors meeting held on January 23, 2024
  - Type of shares to be acquired: Common stock
  - Total number of shares to be acquired: 70,000  
(0.70% of total shares issued (excluding treasury shares))
  - Total acquisition price: ¥200 million (upper limit)
  - Period of acquisition: January 24 to April 30, 2024
  - Acquisition method: Market purchases on the Tokyo Stock Exchange, including off-auction share repurchase transactions (ToSTNeT-3)
- Cumulative number of shares repurchased through January 31, 2024, pursuant to the above resolution by the Board of Directors
  - Total number of shares acquired: 0
  - Total acquisition price: ¥0