

The following is an English version of the official Japanese announcement, which has been given to the Tokyo Stock Exchange and the media in Tokyo, Japan.



February 16, 2024

SPARX Group Co., Ltd.
President and Group CEO Shuhei Abe
(Code: 8739, TSE Prime Market)

Notice Regarding the Status and Completion of Acquisition of Treasury Stock

(Acquisition of Treasury Stock under Article 165, Paragraph 2 of the Companies Act)

TOKYO (February 16, 2024) – We, SPARX Group Co., Ltd. (“SPARX Group”), hereby inform you that we conducted acquisition of treasury stock pursuant to Article 156 of the Companies Act as applied with modification by its Article 165, Paragraph 3.

We further inform you that SPARX Group has completed the acquisition of treasury stock, which was resolved at the meeting of Board of Directors held on November 20, 2023.

■ Outline in relation to acquisition information

(1) Type of shares acquired	Shares of common stock of SPARX Group
(2) Total number of shares acquired	71,600 shares
(3) Total price of shares acquired	127,154,200 yen
(4) Period of stock acquisition	From February 1, 2024 to February 15, 2024 (execution base)

■ Reference

1. Details of the resolution approved at the meeting of the Board of Directors held on November 20, 2023.

(1) Type of shares to be acquired	Shares of common stock of SPARX Group
(2) Total number of shares to be acquired	Up to 330,000 shares (0.79% of total issued common stock (excluding treasury stock))
(3) Total price of shares to be acquired	Up to 500 million yen
(4) Period of stock acquisition	From November 21, 2023 through March 31, 2024

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2. Total number of shares acquired as of February 15, 2024 pursuant to the above resolution of the meeting of the Board of Directors

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|-------------------------------------|-----------------|
| (1) Total number of shares acquired | 294,200 shares |
| (2) Total price of shares acquired | 499,900,200 yen |

■ Contact Information

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No further entry