



February 21, 2024

For Immediate Release

Company name: FP Corporation
Representative: Morimasa Sato,
Representative Director, Chairman
(Securities code: 7947, TSE Prime Market)
Contact: Isao Ikegami, Executive Vice President
and Director, Executive General Manager
of Finance and Accounting Division
(Tel.: +81-3-5325-7756)

Notice Regarding the Status and Completion of Acquisition of Treasury Shares

(Acquisition of treasury shares under the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act of Japan)

FP Corporation (the “Company”) hereby announces the Company purchased treasury shares that it resolved at the Board of Directors’ meeting held on January 31, 2024 pursuant to the Articles of Incorporation under Article 459, Paragraph 1 of the Companies Act. Details are as follows. The acquisition of treasury shares in accordance with the resolution adopted at the Company’s Board of Directors’ meeting held on January 31, 2024 has been completed with this purchase.

(1) Class of shares acquired	Common shares
(2) Total number of shares acquired	1,049,400 shares
(3) Total value of shares acquired	2,999,903,149 yen
(4) Period of acquisition	February 5, 2024 to February 21, 2024 (Contract basis)
(5) Acquisition method	Market purchase at TSE based on a discretionary transaction contract

(Reference)

1. Details of resolution adopted at the Board of Directors meeting held on January 31, 2024

(1) Class of shares to be acquired	Common shares
(2) Total number of shares that can be acquired	1,100,000 shares (upper limit) (1.34% of the total number of shares outstanding (excluding treasury shares))
(3) Total acquisition value of shares	3,000,000,000 yen (upper limit)
(4) Period of acquisition	February 5, 2024 to April 19, 2024
(5) Acquisition method	Market purchase at TSE based on a discretionary transaction contract

2. Total number and total value of treasury shares acquired by February 21, 2024 based on the Board of Directors resolution stated above

(1) Total number of shares acquired	1,049,400 shares
(2) Total value of shares acquired	2,999,903,149 yen