



Earth Corporation

Press Release

Notice Concerning Acquisition of Own Shares
(Acquisition of own shares in accordance with the provisions of the Articles of Association
pursuant to Article 165(2nd paragraph) of the Companies Act.)

March 8, 2024

Listed exchanges : Prime Market
Listed company name : Earth Corporation
Code : 4985
URL : <https://corp.earth.jp/en/index.html>
Representative Director : Katsunori Kawabata, Representative Director, President & CEO
Contact : Tsuyoshi Mitsuzuka ,
Senior Executive Officer
Director General
Group Management Headquarters
Tel : +81-3-5207-7458

Earth Corporation (the “Company”) announces that it has resolved at a meeting of the Board of Directors held on 8 March 2024 on matters relating to the acquisition of own shares in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165(3) of the same Act, the details below.

- Reason for acquisition of own shares
To implement a flexible capital policy in response to changes in the business environment.
- Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	500,000 shares (upper limit) (2.26% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥2,000,000,000 (upper limit)
(4) Acquisition period	From March 11, 2024 to July 31, 2024
(5) Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Ref.) Holding status of treasury shares as of December 31, 2023

Total number of issued shares (excluding treasury shares)	22,126,804 shares
Number of treasury shares	14,296 shares

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