



April 15, 2024

Company name B a r o q u e J a p a n L i m i t e d  
Representative Hiroyuki Murai, Chairman and CEO (Representative Director)  
(Code number : 3548, Tokyo Stock Exchange, Prime Market)  
Contact Tatsuya Seki, Manager of Corporate Planning Department  
T E L 0 3 - 5 7 3 8 - 5 7 7 5

## Notice Regarding Decision on Matters Relating to Acquisition of Shares under the Performance-Linked Stock Compensation Plan

Baroque Japan Limited (the company) hereby announces , with regard to the "Stock Benefit Trust (BBT)" (the "Plan"), established by the Company, the Company has appointed Mizuho Trust & Banking Co., Ltd. (the "Trustee") with respect to the "BBT (Board Benefit Trust)" the trust established under the trust agreement entered into with Mizuho Trust & Banking Co., Ltd.. (the "Trustee"), that the Trustee will purchase additional shares of the Company's common stock under the trust (the "Plan") established under the trust agreement entered into with Mizuho Trust & Banking Co., Ltd.

For an overview of the Plan, please refer to the "Notice of Decision on Agenda Item for the 18th Ordinary General Meeting of Shareholders" dated March 22, 2017 and the "Notice of Introduction of Performance-Linked Stock Compensation Plan for Directors, etc. (Detailed Decision)" dated June 14, 2017. Revision to Figure of the Consolidated Financial Result Forecast for the Current Fiscal Year

### 1. Reason for additional acquisition

To acquire shares expected to be required for future benefits in the continuation of the plan.

### 2. Matters relating to acquisition of the Company's shares by the trustee of the Trust

- (1) Type of shares to be acquired : Common stock
- (2) Maximum number of shares to be acquired : 60,000 shares
- (3) Method of share acquisition : Acquisition through trading on the stock exchange
- (4) Period of share acquisition : From April 30, 2024 to May 31, 2024(scheduled)

\* (Note) The Trust will make additional acquisitions using money belonging to the Trust (48,000,000 JPY) as the source of funds.