



AVANT  
GROUP



April 26, 2024

To whom it may concern

Company Name: AVANT GROUP CORPORATION  
Name of Representative: Tetsuji Morikawa,  
President and Group CEO  
(Code: 3836, TSE Prime Market)  
Inquiries: Naoyoshi Kasuga, Director and Group CFO  
(TEL: 03-6388-6739)

**Notice Concerning Determination of Matters Pertaining to Acquisition of Own Shares  
(Acquisition of treasury stock in accordance with the Articles of Incorporation pursuant to  
Article 165, Paragraph 2 of the Companies Act)**

At a meeting of the Board of Directors held on April 26, 2024, the Company resolved on the following matters pertaining to the acquisition of own shares in accordance with Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the said Act.

1. Reason for acquisition of own shares

As part of our shareholder return policy, we are acquiring our own shares to increase the value per share.

2. Details of matters relating to the acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares that may be acquired	1.2 million shares (maximum)
(3) Total amount for shares to be acquired	1 billion yen (maximum)
(4) Acquisition period	May 1, 2024 to November 30, 2024

(Reference) Treasury stock holdings as of March 31, 2024

Total number of shares issued and outstanding (excluding treasury stock)	36,990,553
Number of treasury stock	655,298

Ends