

April 26, 2024

Company: Financial Partners Group Co., Ltd.  
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(Code 7148 on the Prime Market of the Tokyo Stock Exchange)  
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**Notice Regarding the Acquisition of Treasury Shares and Cancellation of Treasury Shares  
(Acquisition of treasury shares pursuant to the provisions of Article 165, paragraph 2 of the Companies Act  
and cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act)**

Financial Partners Group Co., Ltd. (FPG) announced today that its Board of Directors has resolved to acquire treasury shares pursuant to the provisions of Article 156 of the Companies Act, applied by replacing terms pursuant to the provisions of Article 165, paragraph 3 of said Act, and to cancel treasury shares pursuant to the provisions of Article 178 of the Companies Act, as described below.

**1. Reasons for the acquisition and cancellation of treasury shares**

To increase shareholder returns and to improve capital efficiency.

**2. Details of matters pertaining to the acquisition of treasury shares**

- (1) Class of shares to be acquired: Common stock of the Company
- (2) Total number of shares that can be acquired: 1,000,000 shares (maximum)  
(1.2% of total number of shares issued [excluding treasury shares])
- (3) Total cost of share acquisition: 2 billion yen (maximum)
- (4) Period of acquisition: May 1, 2024 to October 31, 2024  
(However, the period will end early if the limits set forth in (2) or (3) are reached, whichever is earlier.)
- (5) Method of repurchase: Acquisitions based on discretionary trading contracts on the Tokyo Stock Exchange

**3. Details of matters pertaining to the cancellation of treasury shares**

- (1) Class of shares to be canceled: Common stock of the Company
- (2) Total number of shares to be canceled: 3,670,000 shares\*  
(4.1% of total number of issued shares before cancellation)
- (3) Total number of issued shares after cancellation: 85,403,600 shares
- (4) Scheduled cancellation date: May 10, 2024

(Reference) Treasury shareholding status as of April 26, 2024

Total number of shares issued (excluding treasury shares) 85,401,499 shares  
Number of treasury shares 3,672,101 shares

\*The shares to be canceled do not include treasury shares scheduled for acquisition under “2. Details of matters pertaining to the acquisition of treasury shares”, and are subject to cancellation of treasury shares already held by the Company as of April 26, 2024.