

Company name: MIRAIT ONE Corporation
Representative: Toshiki Nakayama, President and CEO
(TSE Prime Section Code No. 1417)
Inquiries: Takaaki Mitsuya, Director and CFO
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Notice Regarding the Status and Completion of Stock Repurchases
(Stock Repurchases under the provisions of articles of incorporation pursuant to Paragraph 2,
article 165 of the Corporation Law of Japan)

MIRAIT ONE Corporation((the “Company”) hereby announces the status of stock repurchases conducted pursuant to Article 156 of the Corporation Law of Japan, as applied pursuant to Paragraph 3, Article 165 of the Corporation Law, concerning which repurchase notification was given on February 27, 2024, as follows. The Company also announces that the portion of the stock repurchases pursuant to the resolution at a meeting of the board of directors held on February 27, 2024, has been completed.

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|---------------------------------------|---|
| 1. Period for repurchases | : April 1, 2024 ~ April 30, 2024 (execution base) |
| 2. Total number of shares repurchased | : 514,600 shares |
| 3. Total amount of repurchase price | : 985,747,350 yen |
| 4. Acquisition method | : Purchase on the Tokyo Stock Exchange market |

(For reference)

1. Details of resolution adopted at the board of directors meeting held on February 27, 2024

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|---|---|
| (1) Class of shares to be repurchased | : Common stock |
| (2) Total number of shares to be repurchased: | Up to 1,800,000 shares
(Equal to 1.93% of total issued shares excluding treasury shares) |
| (3) Aggregate repurchase amount | : Up to 2.0 billion yen |
| (4) Period for repurchases | : February 28, 2024 ~ April 30, 2024 |
| (5) Acquisition method | : Purchase on the Tokyo Stock Exchange market |

2. Total number of shares repurchased pursuant to the above resolution of the board of directors meeting (as of April 30, 2024)

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|------------------------------------|---------------------|
| Total number of shares repurchased | : 1,057,500 shares |
| Total amount of repurchase price | : 1,999,953,100 yen |

End