

(Reference)

Details of the resolution at the Board of Directors meeting held on May 9, 2024

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares to be purchased	1,100,000 shares (maximum) (1.61% of total number of issued shares excluding treasury shares)
(3) Total amount for share purchase	¥2,000 million (maximum)
(4) Purchase period	From May 10, 2024 to February 21, 2025
(5) Method of purchase	Open market purchase on the Tokyo Stock Exchange including Off-Auction Own Share Repurchase Trading (ToSTNeT-3)