May 14, 2021

Company name: MIRAIT Holdings Corporation
Representative: Toshiki Nakayama, President and CEO
(TSE 1st Section Code No. 1417)
Inquiries: Masakazu Tsukamoto, Director and CFO
(Phone: +81-3-6807-3124)

Notice Regarding Stock Repurchases

(Stock Repurchases under the provisions of articles of incorporation pursuant to Paragraph 2, article 165 of the Corporation Law of Japan)

MIRAIT Holdings Corporation hereby announces that the company, at a meeting of its board of directors held today, has decided to repurchase its common stock pursuant to Article 156 of the Corporation Law of Japan, as applied pursuant to Paragraph 3, Article 165 of the Corporation Law, as described below.

1. **Reasons for Share Repurchases**

To enhance shareholders return and to facilitate flexible implementation of capital policy in response to changes in the business environment.

2.Details of Repurchases:

(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 1.77% of total issued shares excluding treasury shares)
(3) Aggregate repurchase amount	:	Up to 3.0 billion yen
(4) Period for repurchases	:	May 17, 2021 ~ September 30, 2021
(5) Acquisition method	:	Purchase on the Tokyo Stock Exchange market

(For reference) Number of treasury stock (as of March 31, 2021):

Total number of outstanding shares (excluding treasury shares)	:	101,842,611 shares
Number of treasury stock	:	6,482,718 shares