April 28, 2023

To Whom It May Concern

Company name: NS Solutions Corporation
Representative: Kazuhiko Tamaoki
Representative Director & President
(Code ：2327 TSE　Prime Market)
Contact: Takashi Kusaka
Director, General Administration Dept.
Corporate Administration Bureau
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Notice of the Decision on the Matters concerning Acquisition of Treasury Shares (Acquisition of treasury shares in accordance with the provisions of Articles of Incorporation under Article 459, paragraph 1 of the Companies Act)

We hereby notify you that at a meeting of the Board of Directors held on April 28, 2023, a resolution on the matters pertaining to the acquisition of treasury shares has been passed in accordance with the provisions of Article 459, paragraph 1 of the Companies Act and Article 32 of the Articles of Incorporation of the Company as follows.

1. Reason for the acquisition of treasury shares

To apply the funds to the Shares of the Company to be granted to directors (excluding directors who are members of the Audit and Supervisory Committee and outside directors) and executive officers as compensation under the restricted transfer stock compensation system.

2. Particulars of the matters pertaining to the acquisition

(1) Type of shares to be Acquired	Common shares
(2) Total number of shares available for acquisition	13,100 shares (maximum) (Proportion to the total number of issued shares (excluding treasury shares): 0.01%)
(3) Total share acquisition cost	55,000,000 Yen (maximum)
(4) Acquisition period	From May 1, 2023 to May 31, 2023
(5) Method of acquisition	Purchase from the Tokyo Stock Exchange

End of document

(Reference) The status of treasury shares as of March 31, 2023

Total number of issued shares (Excluding treasury shares)	91,496,155 shares
Number of treasury shares	4,845 shares