

Company name: MIRAIT ONE Corporation
Representative: Toshiki Nakayama, President and CEO
(TSE Prime Section Code No. 1417)
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Notice Regarding the Status 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 hereby announces status of stock repurchases conducted in February 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.

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|---------------------------------------|---|
| 1. Period for repurchases | : February 28, 2024 ~ February 29, 2024 |
| 2. Total number of shares repurchased | : 67,700 shares |
| 3. Total amount of repurchase price | : 126,037,250 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

- | | |
|---|---|
| (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 February 29, 2024)

- | | |
|------------------------------------|-------------------|
| Total number of shares repurchased | : 67,700 shares |
| Total amount of repurchase price | : 126,037,250 yen |

End