Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 27, 2024

TRANSLATION


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|---|---|
| Company: | Macnica Holdings, Inc.<br>TSE Prime Market 3132 |
| Representative: | Kazumasa Hara,<br>Representative Director and President |
| Contact: | Makoto Okawara<br>Director |
| Phone: | +81 45 470 8980 |


# Regarding the Status and Completion of the Purchase of Treasury Shares (Purchase of Treasury Shares in Accordance with Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph (2) of the Companies Act)

Macnica Holdings, Inc. (the "Company") has carried out the purchase of treasury shares as resolved at the meeting of the Board of Directors on October 28, 2024, in accordance with the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, paragraph (3) of the same Act, and hereby notifies the status of the purchase as below. The Company also notifies that the purchase of treasury shares based on the resolution at the meeting of the Board of Directors on October 28, 2024 has been completed with the purchase.

Status of Purchase of Treasury Shares

| | | |
|---|---|---|
| (1) | Class of shares purchased: | Common shares of the Company |
| (2) | Total number of shares purchased: | 1,037,100 shares |
| (3) | Total purchase price of shares: | ¥1,849,497,450 |
| (4) | Purchase period: | November 1, 2024 through November 26, 2024<br>(on a trade basis) |
| (5) | Purchase method: | Market purchase on the Tokyo Stock Exchange |

(Reference)

Details of the resolution at the meeting of the Board of Directors on October 28, 2024

| | | |
|---|---|---|
| (1) | Class of shares to be purchased: | Common shares of the Company |
| (2) | Total number of shares to be purchased: | 2,000,000 shares (maximum)<br>(Ratio to the total number of issued shares excluding treasury shares: 1.11%) |
| (3) | Total purchase price of shares: | ¥3,000,000,000 (maximum) |
| (4) | Purchase period: | October 29, 2024 through December 23, 2024 |
| (5) | Purchase method: | Market purchase on the Tokyo Stock Exchange |

Cumulative total of treasury shares purchased based on the resolution at the meeting of the Board of Directors above (as of November 26, 2024) (on a trade basis)

| | | |
|---|---|---|
| (1) | Total number of shares purchased: | 1,678,600 shares |
| (2) | Total purchase price of shares: | ¥2,999,988,650 |