



June 13, 2024

For Immediate Release

Company CHANGE Holdings, Inc.
CEO Hiroshi Fukudome
(Code: 3962,
Prime Market of the Tokyo Stock Exchange)
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**Announcement of the Progress regarding the Purchase of Treasury Shares
(Purchase of Treasury Shares pursuant to the Provisions of
the Articles of Incorporation based on Paragraph 2 of Article 165 of the Companies Act)**

At the meeting of the Board of Directors held on May 15, 2024, we resolved the following matters relating to the acquisition of treasury share in accordance with the provisions of Article 156 of the Companies Act as applied by replacing the provisions of Article 165, Paragraph 3 of the same Act.

We hereby inform you of the progress on this matter during May 2024 as follows:

Details

- | | |
|-------------------------------------|---|
| 1. Type of shares purchased | Our ordinary share |
| 2. Total number of shares purchased | 1,795,700 shares |
| 3. Total value of shares purchased | 2,182,331,600 yen |
| 4. Purchase period | May 16, 2024 - May 31, 2024 |
| 5. Purchase method | Market purchase on the Tokyo Stock Exchange |

(Reference)

Details of the resolution to acquire treasury share at the Board of Directors meeting held on May 15, 2024

(1) Type of share to be purchased	Ordinary shares
(2) Maximum purchasable number of shares	3,650,000 shares (Percentage of the total number of issued shares (excluding own shares)5.04)
(3) Total amount for purchase	4,745 million yen
(4) Purchase period	May 16, 2024 to December 31, 2024
(5) Method of purchase of treasury shares	Market purchase at the Tokyo Stock Exchange (purchase at the market based on a discretionary account trading contract for the acquisition of treasury shares)

End