This English translation is for reference purposes only. In the event a difference or inconsistency arises regarding the meaning herein, the original Japanese version shall prevail as the official version.

July 19, 2024

For Immediate Release

Company CHANGE Holdings, Inc.
CEO Hiroshi Fukudome
(Code: 3962,
Prime Market of the Tokyo Stock Exchange)
Contact Yutaka Yamada CFO
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Announcement of the Progress regarding the Acquisition of Treasury Shares
(Acquisition 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 shares 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 July 2024 as follows:

We also announce that we have completed the acquisition of the treasury shares pursuant to the resolution adopted by the meeting of the Board of Directors on May 15, 2024.

Details

1.	Type of shares purchased	Our ordinary share
2.	Total number of shares purchased	872,900 shares
3.	Total value of shares purchased	1,090,416,200 yen
4.	Purchase period	July 1, 2024 - July 18, 2024
5.	Purchase method	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution to acquire the treasury shares 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)

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2. The accumulated total number and total amount of the treasury shares acquired after the date of the resolution at the Board of Directors meeting held on May 15, 2024 (as of July 18, 2024)

(1)	Total number of shares purchased	3,650,000 shares
(2)	Total amount for purchase	4,476,539,800 yen

End