November 29, 2024

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.
Representative: Katsuya Mimuro,
Representative Director and President

(Securities code: 4071, Tokyo Stock Exchange Prime)
Inquiries: Shogo Noguchi,
Director, Corporate Division
(Telephone: +81-3-6432-0427)

Notice of Determination of Matters Pertaining to Purchase of Treasury Shares

(Purchase of treasury shares based on the Articles of Incorporation pursuant to the provision of Article 459, paragraph 1 of the Companies Act)

Plus Alpha Consulting Co., Ltd. ("the Company") hereby announces that it resolved the matters pertaining to the purchase of treasury shares pursuant to the provisions of Article 459, paragraph 1 of the Companies Act and Article 47 of the Company's Articles of Incorporation as follows in a meeting of the Board of Directors held on November 29, 2024.

-

1. Reasons for Purchase of Treasury Shares

To enable a flexible capital policy that utilizes treasury shares in response to changes in the business environment, and to realize the return of profits to shareholders and improvement of capital efficiency.

2. Details of the Matters Pertaining to Purchase

(1) Class of shares subject to purchase: Common shares
(2) Total number of shares that can be purchased: 2,320,000 shares
[Ratio to total number of shares issued (excluding treasury shares): 5.5%]
(3) Total value of purchase of shares: 3,000,000,000 yen
(4) Purchase period: December 2, 2024 to March 24, 2025
(5) Purchase method: Market purchase on the Tokyo Stock Exchange

(Reference)

Status of holding of treasury shares as of November 29, 2024
Total number of shares issued (excluding treasury shares): 42,496,494 shares
Number of treasury shares: 106 shares

End