August 2, 2024

MEDIPAL HOLDINGS CORPORATION
Representative: Shuichi Watanabe, Representative Director, President and CEO
Code number: 7459 (Prime Market, Tokyo Stock Exchange)
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Notice Regarding Progress of Acquisition of Treasury Stock

MEDIPAL HOLDINGS CORPORATION has implemented the acquisition of treasury stock based on the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act, which was resolved at the Board of Directors meeting held on May 14, 2024. Details follow below.

(1) Class of stock acquired	Common stock
(2) Total number of shares acquired	527,400 shares
(3) Total amount acquired	JPY 1,368,552,237
(4) Period of acquisition	From July 1, 2024 to July 31, 2024 (on an Execution base)
(5) Method of acquisition	Market buying on the Tokyo Stock Exchange

Reference

1. Details of the resolution at the Board of Directors meeting held on May 12, 2023

(1)	Class of stock to be acquired	Common stock
(2)	Total number of shares to be acquired	Up to 2,500,000 shares (1.2% of the total number of common stock issued (excluding treasury stock))
(3)	Total acquisition cost	Up to 5 billion yen
(4)	Period of acquisition	From May 15, 2024 to August 30, 2024
(5)	Method of acquisition	Market buying on the Tokyo Stock Exchange

2. Total number of shares and amount acquired pursuant to the above resolution as of July 31, 2024 (on an Execution base)

(1)	Total number of shares acquired	1,516,100 shares
(2)	Total amount acquired	JPY 3,629,451,319

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