To whom it may concern:

May 9, 2024

Company name: Inabata & Co., Ltd.
Representative: Katsutaro Inabata, Director, President
(Stock code: 8098, Prime Market of the Tokyo Stock Exchange)
Inquiries: Koichi Noda, Executive Officer,
General Manager, Financial Management Office
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Notice Concerning Decision on Matters Relating to Acquisition of Treasury Shares

(Acquisition of treasury shares in accordance with the provisions of the articles of incorporation pursuant to the provisions of Article 165, paragraph 2 of the Companies Act)

Inabata & Co., Ltd. (the "Company") hereby announces that it has resolved at a meeting of its board of directors held on May 9, 2024 on matters relating to an acquisition of treasury shares in accordance with the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, paragraph 3 of the same Act.

1. Reasons for the acquisition of treasury shares

In April 2024, the Company started its three-year mid-term business plan "New Challenge 2026," which will end in the fiscal year ending March 31, 2027. Under the plan, the Company has established "further improve capital efficiency and emphasize shareholder return" as an important financial strategy.
Based on this strategy, the Company will carry out the acquisition of treasury shares.

2. Details of matters relating to the acquisition

(1) Class of shares to be acquired: Common shares
(2) Total number of shares that can be acquired: 1,200,000 shares (upper limit)
(Percentage to the total number of issued shares (excluding treasury shares): 2.15%)
(3) Aggregate amount of acquisition price: ¥5,000 million (upper limit)
(4) Acquisition period: From May 13, 2024 to July 31, 2024
(5) Method of acquisition: Open-market purchase on the Tokyo Stock Exchange

With regard to the newly acquired treasury shares, the Company's policy is to retire all shares going forward. The Company will again announce the number of shares to be retired after the completion of the acquisition of treasury shares.

(Reference) Holding status of treasury shares as of April 30, 2024

Total number of issued shares (excluding treasury shares):	55,840,723 shares
Number of treasury shares:	73,404 shares