November 12, 2024

Company Name: MARUI GROUP CO., LTD.
Representative Name: Hiroshi Aoi
President and Representative Director
(Securities Code: 8252, Tokyo Stock Exchange, Prime Market)
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Notice of Establishment of Limit for Acquisition of Treasury Stock

(Acquisition of treasury stock in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Marui Group Co., Ltd. (the "Company") hereby announces that it has resolved at its Board of Directors meeting held on November 12, 2024, to establish a limit for the acquisition of treasury stock in accordance with the provision of Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act, as follows.

1. Reason for purchase of treasury stock

The Company has changed the capital policy from the fiscal year ended March 31,2024, and intends to buy back its own shares in a flexible manner while comprehensively taking into account its financial condition and stock price level, etc. During the period up to the end of May 15, 2025, the Company has set a 20 billion yen buyback limit in order to respond to the case where future profitability is not fully factored into the stock price.

2. Details of matters relating to the acquisition of treasury stock

(1) Class of shares to be acquired: Common stock
(2) Total number of shares that may be acquired: Up to 11 million (5.88% of the total number of shares issued, excluding treasury stock)
(3) Total value of acquired shares: Up to 20 billion yen
(4) Acquisition period: From November 15, 2024, to May 15, 2025

(Reference) Status of treasury stock as of October 31, 2024

Total number of issued shares, excluding treasury stock: 186,998,687
Number of treasury stock: 21,661,730
(Note) The number of treasury stock includes 183,835 shares held by the Executive Compensation BIP Trust and the Stock Grant ESOP Trust.