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January 7, 2025

Company name: MIRAIT ONE Corporation
Representative: Toshiki Nakayama, President and CEO
(TSE Prime Section Code No. 1417)
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Notice Regarding the Status of Stock Repurchases

(Stock Repurchases under the provisions of articles of incorporation pursuant to Paragraph 2, article 165 of the Corporation Law of Japan)

MIRAIT ONE Corporation hereby announces status of stock repurchases conducted in December pursuant to Article 156 of the Corporation Law of Japan, as applied pursuant to Paragraph 3, Article165 of the Corporation Law, concerning which repurchase notification was given on November 13, 2024, as follows.

1. Period for repurchases : December 1, 2024 ~ December 31, 2024 (execution base)
2. Total number of shares repurchased : 194,000 shares
3. Total amount of repurchase price : 431,126,950 yen
4. Acquisition method : Purchase on the Tokyo Stock Exchange market

(For reference)

1. Details of resolution adopted at the board of directors meeting held on November 13, 2024

(1) Class of shares to be repurchased : Common stock
(2) Total number of shares to be repurchased : Up to 1,500,000 shares (Equal to 1.65% of total issued shares excluding treasury shares)
(3) Aggregate repurchase amount : Up to 2.0 billion yen
(4) Period for repurchases : November 14, 2024 ~ March 31, 2025
(5) Acquisition method : Purchase on the Tokyo Stock Exchange market

2. Total number of shares repurchased pursuant to the above resolution of the board of directors meeting (as of December 31, 2024)

Total number of shares repurchased : 362,600 shares
Total amount of repurchase price : 799,014,550 yen

End