Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 22, 2025

Company name: Globe-ing Inc.
Name of representative: Kohei Tanaka, Representative Director and CEO
(Securities code: 277A; Growth Market of the TSE)
Inquiries: Hideaki Tatebayashi, Senior Executive Officer, CFO and General Manager, Corporate Division
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Notice Regarding the Results and Completion of Acquisition of Treasury Shares Trading System (ToSTNeT-3)

Globe-ing Inc. (the "Company") hereby announces that the acquisition of treasury shares, which was announced on July 18, 2025, has been implemented as below. The Company also announces that, with this acquisition, the acquisition of treasury shares based on the resolution of the Board of Directors held on July 18, 2025, has been completed.

Details

1. Reason for acquisition of own shares

The Company has decided to acquire its own shares for the purposes of allotting them as restricted stock to employees under its restricted stock compensation plan, enhancing capital efficiency to return profits to shareholders, utilizing shares in M&A activities, and executing a flexible capital policy in response to changes in the business environment. Mr. Sosuke Wajima, the Company's Representative Director and major shareholder, has expressed his intention to sell a portion of his holdings. The Company determined that acquiring these shares would not only serve the aforementioned purposes, but also improve the liquidity of the Company's shares and offer tax advantages. In addition, we determined that the best method for acquiring treasury stock would be to conduct an acquisition through the Tokyo Stock Exchange's off-hours trading system (ToSTNeT-3), enabling us to swiftly complete the acquisition process while providing all shareholders with an opportunity to sell their shares at prevailing market prices. For details of the restricted stock grant program for our employees, please refer to the "Notice of Introduction of Restricted Stock Grant Program" released on July 18, 2025.

2. Acquisition method

(1)	Class of shares acquired	Common share
(2)	Total number of shares acquired	360,400
(3)	Aggregate acquisition amount	¥ 899,918,800
(4)	Acquisition Date	July 22, 2025.
(5)	Acquisition method	Acquisition through the Off-auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference)

Resolution on the board meeting on July 18, 2025

(1)	Class of shares to be acquired	Common share
(2)	Total number of shares to be acquired	360,400 (1.3% of total number of shares issued, excluding own shares)
(3)	Aggregate acquisition amount	¥899,918,800