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February 13, 2025

Company Name: Yappli, Inc.
Representative: Yasubumi Ihara
Representative Director and CEO
(TSE Growth Code: 4168)
Contact: Ichiro Yamato, Vice President of
Business Administration Division
(TEL +81-3-6866-5730)

Notice Regarding Repurchase of Own Shares
(Repurchase of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to Article 459, Paragraph 1, of the Companies Act)

Yappli, Inc. (hereinafter, the "Company") hereby announces that at a meeting of its Board of Directors held on February 13, 2025, it resolved to repurchase its own shares pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act, as well as Article 44 of its Articles of Incorporation.

1. Reason for Repurchase of Own Shares

The Company has resolved to repurchase its own shares based on current stock price levels and cash allocation status, with the aim of implementing flexible capital policies and potential future M&A opportunities. The Company will continue to comprehensively assess business performance trends and other factors with the aim of enhancing shareholder returns while maintaining internal reserves for future growth investments.

In addition, the repurchase of own shares is planned to be funded from distributable amounts, including retained earnings, based on the financial statements for the fiscal year ended December 2024, which are scheduled to be approved at the Board of Directors meeting on February 26, 2025.

2. Details of Repurchase

(1) Type of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	Up to 275,000 shares (Ratio to the shares outstanding (excluding treasury stock): 2.1%)
(3) Total amount of repurchase price	Up to 200,000,000 yen
(4) Repurchase period	From March 1, 2025 to May 31, 2025

(Reference) Treasury Stock held by the Company as of December 31, 2024

Total number of shares outstanding (excluding treasury stock)	12,971,476 shares
Number of treasury stock	124 shares