Translation

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

April 7, 2025

Company name: baudroie inc.

Name of representative: Shigehiro Tominaga, Representative Director and President

(Securities code: 4413; TSE Market)

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Notice Concerning the Status of Acquisition of Own Shares

(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

baudroie inc. ("the Company") hereby announces that based on the resolution made at the board of directors meeting held on November 25, 2024 relating to the acquisition of its own shares in accordance with article 156 of the companies Act, applied by replacing terms pursuant to the provisions of article 165, paragraph 3 of said Act, the Company has acquired its own shares and the status for the month of March 2025 is as follows.

1. Class of shares acquired	Common stock
2. Total number of shares acquired	49,800 shares
3. Total amount of shares acquired	259,168,000 yen
4. Acquisition period	From March 1, 2025 through March 31, 2025
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange

(Reference)

I. Details of matters related to the acquisition resolved at the Board of Directors meetings held on November 25, 2024

1. Class of shares to be acquired	Common stock
2. Total number of shares to be acquired	640,600 shares (at maximum) (4.0% of total number of issued shares (excluding treasury shares))
3. Total amount of share acquisition costs	3.5 billion yen (at maximum)
4. Acquisition period	From December 11, 2024 through April 30, 2025
5. Method of acquisition	Market purchases on the Tokyo Stock Exchange

II. Cumulative number of shares acquired by March 31, 2024 based on the details of the above resolution

1. Total number of shares acquired	610,400 shares
2. Total amount of shares acquired	2,949,568,500 yen

End