May 9, 2025

For Immediate Release

Company name: artience Co., Ltd.
Representative: Satoru Takashima, President and Representative Director
(Code: 4634, Prime Market of TSE)
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Notice Regarding Determination of Matters Related to Treasury Share Acquisition (Acquisition of Treasury Shares pursuant to the Provisions of the Articles of Incorporation as Stipulated in Article 165, Paragraph 2 of the Companies Act)

artience Co., Ltd. (the "Company") announces that, at a Board of Directors meeting held on May 9, 2025, the Company resolved matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act that are applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the Act. Details are as follows.

1. Reason for the acquisition of treasury shares

The Company has developed the Medium-Term Management Plan artience2027 for the three-year period starting January 2024. During this plan, the Group aims to achieve an ROE of 10% or higher in the fiscal year ending December 31, 2029, and an ROE of 8.0% or higher in the fiscal year ending December 31, 2026. Regarding shareholder return, the Company will actively consider achieving a total payout ratio of 50% or more.

In alignment with this policy, the Company has decided to acquire treasury shares to increase shareholder return, improve capital efficiency and implement flexible capital policies to adapt to changes in the business environment, thereby enhancing corporate value. This decision is based on comprehensive consideration of the Company's consolidated results, financial status and investment plans.

2. Details of the acquisition

(1) Class of shares to be acquired:	Common shares of the Company
(2) Total number of shares to be acquired:	4,500,000 shares (maximum) (Maximum ratio of 8.97% in proportion to total shares outstanding (excluding treasury shares))
(3) Total acquisition value of shares:	10 billion yen (maximum)
(4) Method of acquisition:	Market purchases on the Tokyo Stock Exchange
(5) Acquisition period:	From May 12, 2025 to May 11, 2026

(Reference) Status of treasury shares held as of March 31, 2025

Total number of issued shares (excluding treasury shares):	50,185,277 shares
Number of treasury shares:	3,101,267 shares