Note:This document is a translation of a part of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

February 20, 2025

To whom it may concern,

Company Name: ENVIPRO HOLDINGS Inc.
Representative: Representative Director, President/CEO
Tomikazu Sano
(Securities code: 5698, TSE Prime Market)
Contact: Director in charge of Management Department
Naoki Takekawa
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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 in accordance with Article 165, Paragraph 2 of the Companies Act)

ENVIPRO HOLDINGS Inc. (the "Company") announces that as of February 20, 2025, based on a written resolution in lieu of a resolution of the Board of Directors pursuant to provisions of Article 370 of the Companies Act and the Articles of Incorporation of the Company, it 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 aims to enhance capital efficiency and implement flexible capital policies in response to future changes in the management environment.

2. Details of matters concerning the acquisition

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares able to be acquired	2,000,000 shares (6.60% of the total number of shares outstanding (excluding treasury shares))
(3)	Total value of shares acquired	Up to 1,000,000,000 yen
(4)	Method of acquisition	Market purchases on the Tokyo Stock Exchange
(5)	Acquisition period	From March 7, 2025 to August 7, 2025

(Reference) Status of treasury shares held as of February 20, 2025

Total number of shares outstanding (excluding treasury shares)	30,316,904 shares
Treasury shares	484 shares