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July 14, 2025

Company name: Gunosy Inc.
Representative: Kentaro Nishio, Representative Director and President
(Securities code: 6047; Tokyo Stock Exchange Prime Market)
Inquiries: Tatsuyuki Iwase, Director and CFO
(Telephone: +81-3-5953-8030)

Notice Regarding Decision on Matters Related to Share Repurchase

(Acquisition of Treasury Shares pursuant to Article 165, Paragraph 2 of the Companies Act)

Gunosy Inc. (hereinafter "the Company") hereby announces that its Board of Directors resolved at a meeting held today to acquire treasury shares pursuant to Article 156 of the Companies Act, as applied by replacing certain terms under the provisions of Article 165, Paragraph 3 of the same Act, as detailed below.

1. Reason for Share Repurchase

The Company has decided to acquire treasury shares using cash flow from stabilized existing businesses and proceeds from investment activities as resources, considering the continuous improvement of Earnings Per Share (EPS) and Return on Equity (ROE), while taking into account that the Company's stock price has been trending at levels considered undervalued relative to the Company's potential value.

2. Details of Repurchase

(1) Class of share: Common stock of the Company
(2) Total number of shares to be repurchased: 250,000 shares (maximum)
(Percentage of total issued shares (excluding treasury shares): 1.04%)
(3) Total amount: 110,000,000 yen (maximum)
(4) Period: July 15, 2025 to August 31, 2025
(5) Repurchase method: Market purchase on the Tokyo Stock Exchange

(Reference)
Status of treasury stock as of May 31, 2025
Total number of issued shares (excluding treasury shares): 24,098,521 shares
Number of treasury shares: 139,253 shares

End