February 12, 2025

To whom it may concern,

Company name: Atrae,Inc.
Representative: Yoshihide Arai, President and CEO
Stock Code: 6194 TSE Prime Market
Contact: Hidekazu Suzuki, Director CFO

Notice Regarding Determination of Matters Related to the Acquisition of Treasury Shares and the Cancellation of Treasury Shares

(Acquisition of treasury shares pursuant to the articles of incorporation in accordance with Article 459, Paragraph 1 of the Companies Act of Japan, and the Cancellation of treasury shares pursuant to the Article 178 of the Companies Act of Japan)

Atrae,Inc. (the "Company") hereby announces that, as of February 12, 2025, the Board of Directors has resolved the matters related to the acquisition of its treasury shares, pursuant to the Company's articles of incorporation in accordance with Article 459, Paragraph 1 of the Companies Act of Japan, and the cancellation of its treasury shares pursuant to Article 178 of the Companies Act of Japan, as described below.

1. Reason for the acquisition and cancellation of treasury shares

   The treasury shares will be acquired in order to enhance shareholder returns and improve capital efficiency, and to enable the flexible execution of capital policy in response to changes in the business environment. All of the acquired treasury shares will be canceled in order to improve shareholder value over the medium to long term.

2. Details of matters related to the acquisition

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	600,000 shares (maximum) (2.47% of total number of shares outstanding (excluding treasury shares))
(3) Total amount to be paid for acquisition	600 million yen (maximum)
(4) Period of acquisition	From February 13, 2025 to March 21, 2025
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange through a discretionary trading authorization agreement

3. Details of matters related to cancellation

(1) Type of shares to be canceled	Common shares of the Company
(2) Total number of shares to be canceled	All of the treasury shares to be acquired in accordance with section 2 above

(3) Scheduled date of cancellation March 31, 2025

(Reference)

Total number of shares outstanding and number of treasury shares (*)

Total number of shares outstanding (excluding treasury shares)	24,227,141 shares
Number of treasury shares	0 shares

(*) Based on the number of shares outstanding as of February 12, 2025 and the number of treasury shares as of January 31, 2025.

Notes: This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.