February 4, 2025

Company name: **Axial Retailing Inc.**
Representative: Kazuhiko Hara, President and Representative Director, CEO
Securities code: 8255
Stock exchange listings: Tokyo Prime
Contact Bungo Yamagishi, Vice President and Director, CFO Tel. +81 258-66-6711

Notice Regarding Purchase of Treasury Stock

Purchase of Treasury Stock pursuant to the provisions of the Articles of Incorporation
under Article 165, Paragraph 2 of the Companies Act of Japan

Axial Retailing Inc. (hereinafter referred to as "The Company") hereby announces that at its Board of Directors meeting held on February 4, 2025, the Company approved the purchase of its treasury stock in accordance with Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same Act.

1. Reason for the Purchase of Treasury Stock

The Company will purchase treasury stock to improve capital efficiency and implement a flexible capital policy in response to changes in the business environment.

2. Details of the Purchase of Treasury Stock

(1)	Type of shares to be purchased :	Common stock of the company
(2)	Number of shares to be purchased :	2,000,000 shares (maximum) (2.21% of total number of shares issued, excluding treasury stock)
(3)	Total purchase price :	2,000,000,000 yen (maximum)
(4)	Purchase period :	February 5, 2025 to August 31, 2025 (Japan Standard Time)
(5)	Method of purchase :	Market purchase on the Tokyo Stock Exchange

3. Reference : Treasury stock held by the Company as of February 4, 2025

(1)	Total number of shares issued, excluding treasury stock :	93,552,156 shares
(2)	Total number of treasury stock :	3,019,776 shares

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