Translation of the Japanese press release

JAFCO

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Notice Regarding Decision on Matters Concerning Share Buybacks

(Share Buybacks Based on the Provisions of the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)

JAFCO Group Co., Ltd. (the "Company") has resolved at the meeting of its Board of Directors held on April 23, 2025 the following matters concerning share buybacks based on the provisions of the Articles of Incorporation, pursuant to Article 459, Paragraph 1 of the Companies Act, as described in the press release announced today titled "Notice Regarding Shifting Focus to Domestic Investment and Strengthening Shareholder Returns for Enhancing Corporate Value."

1. Reason for Implementing Share Buybacks

The Company decided to implement share buybacks in line with its policy of allotting cash in excess of necessary funds to shareholder returns and in consideration of net available cash as of the end of March 2025.

The Company plans to cancel shares, including those to be acquired in this buyback, as appropriate, so that the number of treasury shares owned by the Company will amount to 3% of total outstanding shares including treasury shares.

2. Details of the Share Buybacks

1	Type of shares to be acquired	Ordinary shares of the Company
2	Total number of shares that may be acquired	3,500,000 (Maximum) (Percentage of total outstanding shares (excluding treasury shares): 6.41%)
3	Total acquisition price	Five billion yen (Maximum)
4	Acquisition period	April 24, 2025 to October 23, 2025
5	Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference) Treasury Shares Held as of March 31, 2025

Total number of outstanding shares (excluding treasury shares):	54,567,751
Number of treasury shares held:	1,492,249