July 1, 2025

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eGuarantee, Inc.
(Code No. 8771 TSE Prime)
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Announcement on the Status of Acquisition of Treasury Shares (Pursuant to Article 165, Paragraph 2 of the Companies Act)

At a meeting of the Board of Directors held on May 28, 2025, eGuarantee, Inc. resolved to acquire treasury shares in accordance with the provisions of Article 156 of the Companies Act as applied by substitution under Article 165, Paragraph 3. The details are as follows.

1. Type of shares to be acquired
   Common shares
2. Total number of shares to be acquired
   480,200 shares
3. Total amount of acquisition cost
   723,943,700 yen
4. Acquisition period
   For the period from June 2, 2025 to June 30, 2025 (based on trade dates)

(Reference Information)

1. Resolution of the Board of Directors Regarding the Acquisition of Treasury Shares (May 28, 2025)
   (1) Type of shares to be acquired
   Common shares
   (2) Total number of shares to be acquired
   Up to 3,000,000 shares (6.26% of total outstanding shares excluding treasury stock)

(3) Total amount of acquisition cost

Up to ¥3.0 billion

(4) Acquisition period

From June 2, 2025 to March 31, 2026

(5) Method of acquisition

Market purchases on the Tokyo Stock Exchange

2. cumulative total of treasury stock as of June 30, 2025 acquired in accordance with the above Board of Directors' resolution.

Total number of shares acquired	480,200 shares
Total value of shares acquired	723,943,700 yen

Note: This document is a translation 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.