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MIRAIT ONE

FASF MEMBERSHIP

May 12, 2026

Company name: MIRAIT ONE Corporation
Representative: Hidemune Sugahara, President, Co-CEO and COO
(TSE Prime Section Code No. 1417)
Inquiries: Takaaki Mitsuya, Director and CFO
(Phone: +81-3-6807-3124)

Notice Regarding Stock Repurchases

(Stock Repurchases under the provisions of articles of incorporation pursuant to Paragraph 2, article 165 of the Corporation Law of Japan)

MIRAIT ONE Corporation hereby announces that the company, at a meeting of its board of directors held today, has decided to repurchase its common stock pursuant to Article 156 of the Corporation Law of Japan, as applied pursuant to Paragraph 3, Article 165 of the Corporation Law, as described below.

1. **Reasons for Share Repurchases**

To enhance shareholders return and to facilitate flexible implementation of capital policy in response to changes in the business environment.

2.Details of Repurchases:

(1) Class of shares to be repurchased	:	Common stock
(2) Total number of shares to be repurchased	:	Up to 2,000,000 shares (Equal to 2.24% of total issued shares excluding treasury shares)
(3) Aggregate repurchase amount	:	Up to 6.0 billion yen
(4) Period for repurchases	:	May 13, 2026 ~ October 31, 2026
(5) Acquisition method	:	Purchase on the Tokyo Stock Exchange market

(For reference) Number of treasury stock (as of March 31, 2026):

Total number of outstanding shares (excluding treasury shares) : 89,109,455 shares

Number of treasury stock : 2,215,874 shares

End