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November 13, 2026

TRANSLATION

Company: Macnica Holdings, Inc.
TSE Prime Market 3132
Representative: Kazumasa Hara,
Representative Director and President
Contact: Makoto Okawara
Director
Phone: +81 45 470 8980

Regarding the Status and Completion of the Purchase of Treasury Shares (Purchase of Treasury Shares in Accordance with Provisions of the Articles of Incorporation Pursuant to Article 165, Paragraph (2) of the Companies Act)

Macnica Holdings, Inc. (the "Company") has carried out the purchase of treasury shares as resolved at the meeting of the Board of Directors on November 2, 2026, in accordance with the provisions of Article 156 of the Companies Act, as applied pursuant to Article 165, paragraph (3) of the same Act, and hereby notifies the status of the purchase as below. The Company also notifies that the purchase of treasury shares based on the resolution at the meeting of the Board of Directors on November 2, 2026 has been completed with the purchase.

Status of Purchase of Treasury Shares

(1)	Class of shares purchased:	Common shares of the Company
(2)	Total number of shares purchased:	1,598,400 shares
(3)	Total purchase price of shares:	¥4,999,882,700
(4)	Purchase period:	November 4, 2026 through November 13, 2026 (on a trade basis)
(5)	Purchase method:	Market purchase on the Tokyo Stock Exchange

(Reference)

Details of the resolution at the meeting of the Board of Directors on November 2, 2026

(1)	Class of shares to be purchased:	Common shares of the Company
(2)	Total number of shares to be purchased:	1,600,000 shares (maximum) (Ratio to the total number of issued shares excluding treasury shares: 0.89%)
(3)	Total purchase price of shares:	¥5,000,000,000 (maximum)
(4)	Purchase period:	November 4, 2026 through December 21, 2026
(5)	Purchase method:	Market purchase on the Tokyo Stock Exchange