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November 11, 2026

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Representative: Kensuke Kondo
President and Representative Director
Securities code: 4694 (Tokyo Prime)
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Notice Regarding Resolution on Matters Concerning the Acquisition of Own Shares and the Cancellation of Treasury Shares

(Acquisition of own shares pursuant to the provisions of the Articles of Incorporation under Article 165, paragraph 2 of the Companies Act and cancellation of treasury shares pursuant to Article 178 of the same Act)

BML, Inc. (the "Company") hereby announces that at the meeting of the Board of Directors held on November 11, 2026, the Company resolved, as set forth below, on matters concerning the acquisition of its own shares pursuant to Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to Article 165, paragraph 3 of the same Act, and to cancel its treasury shares pursuant to Article 178 of the same Act.

1. Reason for acquisition of own shares

The Company will acquire its own shares in order to enhance capital efficiency and improve shareholder returns.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common stock of the Company
(2)	Total number of shares to be acquired	1,500,000 shares (maximum) (4.0% of the total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs	5,000,000,000 yen (maximum)
(4)	Acquisition period	November 12, 2026 to September 30, 2027

(5) Method of acquisition	Market purchases on the exchange market based on a discretionary trading contract

3 . Details of matters related to cancellation

(1) Class of shares to be cancelled	Common stock of the Company
(2) Total number of shares to be cancelled	All treasury shares acquired pursuant to Section 2 above
(3) Scheduled cancellation date	October 29, 2027

(Reference) Holding status of treasury shares as of September 30, 2026

Total number of issued shares (excluding treasury shares)	37,505,465 shares
Number of treasury shares	3,243,961 shares