November 16, 2026

Company Name:	Net Protections Holdings, Inc.
Representative:	Shin Shibata, President and Representative Director
(Securities Code:	7383, the Prime Market of TSE)
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Notice Regarding Determination of Matters Relating to Acquisition of Treasury Shares and Cancellation of Treasury Shares
(Acquisition of Treasury Shares Pursuant to Provisions of Articles of Incorporation Established under Article 165, Paragraph (2) of Companies Act and Cancellation of Treasury Shares Pursuant to Article 178 of Companies Act)

Net Protections Holdings, Inc. (the "Company") hereby announces that, at a meeting of its Board of Directors held on November 16, 2026, it resolved to acquire treasury shares pursuant to Article 156 of the Companies Act as applied by replacing its terms in accordance with Article 165, paragraph (3) of the said act, and to cancel its treasury shares pursuant to Article 178 of the said act, as set forth below.

1. Reason for Acquisition of Treasury Shares

As announced in the "Notice Regarding Approach to Shareholder Returns and Future Policy on Shareholder Benefits" released today, as the Company now has a clear prospect of strengthening its financial base, and a business foundation that enables it to steadily accumulate profits and allocate funds to growth investments on a stable basis is being established, the Company will acquire treasury shares ("Treasury Share Acquisition") for the purpose of enhancing shareholder returns and improving capital efficiency. The Treasury Share Acquisition is based on the Company's policy of shareholder returns, as set out in the "Financial Results Presentation for Q4 and Fiscal Year Ended March 31, 2026" announced on May 15, 2026: "We will take a flexible approach to shareholder returns, carefully balancing them with growth investments."

The Company's core businesses—its buy-now-pay-later (BNPL) settlement businesses for B2C and B2B—have relatively short turnover periods for their receivables and payables, and their business structure is not one in which working capital increases substantially as the business grows. Accordingly, the Company believes that the Treasury Share Acquisition will not impede implementation of the business investment initiatives or growth strategies contemplated in its medium-term management plans. The Company will use cash on hand to fund the Treasury Share Acquisition.

All of the treasury shares acquired through the Treasury Share Acquisition will be cancelled, as set forth in Section 3 below.

2. Details of the Treasury Share Acquisition

(1)	Class of shares to be acquired	Common shares of the Company
(2)	Total number of shares to be acquired	3,500,000 shares (maximum) (3.5% of all issued shares (excluding treasury shares))
(3)	Total monetary sum of the acquisition	1.2 billion yen (maximum)

(4)	Acquisition period	From November 17, 2026 to May 17, 2027
(5)	Acquisition method	Market purchases on the Tokyo Stock Exchange under a discretionary investment management arrangement
(6)	Other	Some or all of the orders may not be executed depending on market trends

3. Details of Cancellation of Treasury Shares

(1)	Class of shares to be cancelled	Common shares of the Company
(2)	Number of shares to be cancelled	All treasury shares acquired through the Treasury Share Acquisition
(3)	Scheduled cancellation date	May 31, 2027

* The number of shares to be cancelled will be announced separately upon completion of the Treasury Share Acquisition.

(For Reference) Status of treasury shares held as of March 31, 2026

Total number of issued shares	99,480,999 shares
Number of treasury shares	0 shares

End