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November 27, 2026

Company name: MTG Co., Ltd.
Representative: Tsuyoshi Matsushita, President
(Securities code: 7806; TSE Growth Market)
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Notice Concerning Determination of Matters Related to Acquisition of Treasury Shares (Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)

MTG Co., Ltd. (the "Company") hereby announces that on November 27, 2026, it determined matters related to the acquisition of treasury 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, by a written resolution in lieu of a resolution of the Board of Directors pursuant to Article 370 of the Companies Act.

1. Reason for the Acquisition of Treasury Shares

To improve capital efficiency and implement a flexible capital policy, after comprehensively considering factors such as the level of the Company's share price.

2. Details of the Acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares that may be acquired	300,000 shares (maximum) (0.76% of the total number of shares issued, excluding treasury shares)
(3)	Total acquisition cost	2,000,000,000 yen (maximum)
(4)	Acquisition period	November 30, 2026 – January 29, 2027
(5)	Acquisition method	Market purchases on the Tokyo Stock Exchange (through a discretionary trading agreement with a securities company)

Reference: Treasury shares held as of September 30, 2026

Total number of shares issued (excluding treasury shares)	39,421,790 shares
Number of treasury shares	846,570 shares