UNOFFICIAL TRANSLATION
The official press release is in Japanese.

Company Name: FinTech Global Incorporated
Representative: Nobumitsu Tamai, President and CEO
Stock Listing: Tokyo Stock Exchange Standard Market
Stock Code: 8789
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Notice Regarding Repurchase of Own Shares

(Repurchase of Company shares in accordance with Articles of Incorporation pursuant to Article 165, paragraph 2 of the Companies Act of Japan)

Tokyo, November 25, 2026—The Board of Directors at FinTech Global Incorporated (hereafter, "FGI" and "the Company") resolved today that the Company will acquire treasury stock in accordance with Article 156, Paragraph 1 of the Companies Act of Japan, as applied pursuant to Article 165, Paragraph 3 of the same Act. Details are provided below.

Particulars

1. Reason for Repurchasing Own Shares

FGI's policy on repurchasing its own shares is to take a flexible approach in response to market conditions, including stock prices, while striking a balance with growth investment.

After comprehensively evaluating the Company's current stock price levels, trends in business performance, financial status and other factors, the Board of Directors decided that the Company will repurchase shares as a course of action to improve capital efficiency and enhance shareholder returns and to enable the Company to leverage repurchased shares under flexible capital policies—including M&A and the issuance of restricted stock (as compensation)—tailored to the business environment.

2. Contents of Resolution Concerning Repurchase of Own Shares

(1)	Type of shares to be repurchased	Common stock of FGI
(2)	Total number of shares to be repurchased	3,000,000 shares (maximum) (Proportion of the total number of shares issued excluding treasury stock: approximately 1.61%)
(3)	Total purchase price of shares to be repurchased	300,000,000 yen (maximum)
(4)	Period of share repurchase	From November 26, 2026 to June 30, 2027
(5)	Method of repurchase	Market purchase on the Tokyo Stock Exchange

END