Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 27, 2026

To whom it may concern:

Company name Japaniace Co., Ltd.
Representative Saburo Nishikawa
Representative Director, Chairman and President
(Code: 9558 TSE Growth)
Contact Masahiro Kanda
Executive Officer, Responsible for IR
Tel: +81-45-670-7240

Notice Concerning Status and Completion of Purchase of Treasury Shares (Purchase of Treasury Shares Pursuant to the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

Japaniace Co., Ltd. (the "Company") hereby announces that it has purchased treasury shares as described below, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same Act, as resolved at the Board of Directors meeting held on July 6, 2026.
With this purchase, the Company has completed its purchase of treasury shares under the resolution.

1. Class of shares purchased	Common stock of the Company
2. Total number of shares purchased	12,600 shares
3. Total purchase amount	25,538,900 yen
4. Purchase period	November 1, 2026 to November 20, 2026 (execution base)
5. Purchase method	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Resolution at the Board of Directors meeting held on July 6, 2026

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares to be purchased	120,000 shares (maximum) (3.0% of total number of issued shares (excluding treasury shares))
(3) Total purchase amount	¥200,000 thousand (maximum)
(4) Purchase period	July 7, 2026 to November 30, 2026
(5) Purchase method	Market purchase on the Tokyo Stock Exchange

2. Total number of treasury shares purchased based on the above Board of Directors resolution (as of November 20, 2026)

(1) Total number of shares purchased	64,800 shares
(2) Total purchase amount	127,488,600 yen