



May 15, 2025

FOR IMMEDIATE RELEASE

Company name:	AMUSE INC.
Representative:	Masaki Nakanishi, Representative Director and President
(Securities code:	TSE Prime 4301)
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Notice Regarding Decision on Matters Relating to Acquisition of Treasury Shares

**(Purchase of treasury shares pursuant to the provisions of the Articles of Incorporation in accordance with Article 165,
Paragraph 2 of the Companies Act)**

AMUSE INC. (the “Company”) announces that at a meeting of its Board of Directors held on May 15, 2025, it resolved matters concerning the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act that are applied by replacing terms pursuant to the provisions of Article 165, Paragraph 3 of the Act. Details are as follows.

Details

1. Reason for the acquisition of treasury shares

The Company will implement the acquisition to increase returns to shareholders and improve capital efficiency.

2. Details of matters concerning the acquisition

- (1) Class of shares to be acquired: Common shares of the Company
- (2) Total number of shares to be acquired: 500,000 shares shall be the maximum
(Maximum ratio of 2.9% in proportion to total shares outstanding (excluding treasury stock))
- (3) Total acquisition value of shares: 1,000,000,000 yen shall be the maximum.
- (4) Acquisition period: May 16, 2025 to May 30, 2025
- (5) Acquisition method: Market purchase including the Off-Auction Own Share Repurchase Trading (ToSTNeT-3)
(Note) The acquisition may not be conducted, either in part or in full, depending on market trends and other factors.

(Reference) Status of treasury shares held as of March 31, 2025

Total number of shares outstanding (including treasury shares): 18,623,520 shares

Number of treasury shares: 1,657,297 shares

*The number of treasury shares does not include the 169,670 shares held by the Board Incentive Plan (BIP) Trust for Remunerating Directors and the 186,480 shares owned by the Employee Stock Ownership Plan (ESOP) Trust for Granting Shares.