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June 2, 2025

Company name ALBIS Co., Ltd.
Representative Kazuo Ikeda, President and CEO
(Securities code 7475; Prime Market,
Tokyo Stock Exchange)
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**Notice Concerning Acquisition of Treasury Shares
(Acquisition of Treasury Shares Under the Provisions of the Articles of
Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the
Companies Act)**

ALBIS Co., Ltd. (the “Company”) hereby announces that it has conducted a market purchase of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied by reading them pursuant to the provisions of Article 165, paragraph (3) of the same Act.

The details are described below.

- | | |
|-------------------------------|---|
| 1. Purchase period | From May 1, 2025 to May 31, 2025
(on a contract basis) |
| 2. Class of shares purchased | Common stock |
| 3. Number of shares purchased | 34,100 shares |
| 4. Total amount of purchase | ¥101,189,100 |
| 5. Method of purchase | Market purchase on the Tokyo Stock Exchange |

Reference 1

Resolution at the Board of Directors’ meeting held on February 14, 2025

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	Up to 300,000 shares
(3)	Total amount of share acquisition costs	Up to ¥1,000,000,000
(4)	Acquisition period	From February 17, 2025 to February 16, 2026

Reference 2

Cumulative total of treasury shares acquired based on the aforementioned resolution of the Board of Directors' meeting (as of May 31, 2025)

(1) Total number of shares acquired	166,300 shares
(2) Total amount of shares acquisition cost	¥471,325,000