

Translation

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June 24, 2025

Company name: Japan Elevator Service Holdings Co., Ltd.  
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President and Representative Director CEO  
(TSE Prime Market, Stock Code: 6544)  
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Notice Regarding the Determination of Matters Related to the Repurchase of Treasury Shares  
(Repurchase Pursuant to Article 459, Paragraph 1 of the Companies Act)

Japan Elevator Service Holdings Co., Ltd. (the “Company”) hereby announces that a resolution regarding the acquisition of treasury shares was passed at a Board of Directors held today, in accordance with the Article of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act as described below.

1. Reason for repurchase of treasury stock

The Company is acquiring treasury stock in order to implement flexible capital policies in response to changes in the business environment. Additionally, the Company intends to use the treasury stock acquired this time for the disposal of treasury stock as restricted stock compensation, as announced in today's “Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation.”

2. Details of Repurchase

(1) Class of shares to be repurchased	Common shares of the Company
(2) Total number of shares to be repurchased	Not exceeding 15,000 shares (Percentage of total outstanding shares (excluding treasury shares): 0.02%)
(3) Total amount of shares to be repurchased	Not exceeding JPY 70,000,000
(4) Period of repurchase	From July 1, 2025 to July 4, 2025
(5) Method of repurchase	Market buying on the Tokyo Stock Exchange through our discretionary memorandum method

(Reference) Treasury shares as of May 31, 2025

Number of shares outstanding (excluding treasury shares)	89,057,159 shares
Number of treasury shares	10,041 shares

Ends