



August 15, 2025

To whom it may concern:

Company name: MEDLEY, INC.
Representative: Kohei Takiguchi
President and Chief Executive Officer
(TSE Prime Market Code No.4480)
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**Notice Regarding Expansion of Share Repurchase Framework and Extension of Repurchase Period
(Share repurchase under the Articles of Incorporation pursuant to
Article 165, Paragraph 2 of the Companies Act)**

MEDLEY, INC. (“the Company”) resolved to repurchase its common shares at the Board of Directors Meeting dated March 10, 2025, pursuant to Article 156 of the Companies Act of Japan (the “Companies Act”), as applied pursuant to Paragraph 3, Article 165 of the Companies Act. The Company hereby announces that the Company resolved at its Board of Directors Meeting dated today that the Company expand the share repurchase framework and extend the repurchase period, as described below.

Particulars

1. Reason for the Change

The Company has decided to expand the share repurchase framework and extend the repurchase period in order to implement a flexible capital policy that responds to the current status of share repurchases and stock market trends, as well as to enhance shareholder returns.

2. Details of the Expanded Repurchase Framework and Extended Repurchase Period (Changes are underlined)

- | | |
|--|---|
| (1) Class of shares to be repurchased | Common Shares of the Company |
| (2) Total number of shares to be repurchased | Up to <u>1,050 thousand shares</u> (an increase of 700 thousand shares)
(<u>3.3%</u> of the total number of issued shares, excluding treasury shares) |
| (3) Aggregate repurchase amount | Up to <u>3,000 million yen</u> (an increase of 2,000 million yen) |
| (4) Repurchase period | March 11, 2025 to <u>December 31, 2025</u> |

(Reference)

1. Details of the resolution at the Board of Directors Meeting dated March 10, 2025

- | | |
|--|---|
| (1) Class of shares to be repurchased | Common Shares of the Company |
| (2) Total number of shares to be repurchased | Up to 350 thousand shares
(1.1% of the total number of issued shares, excluding treasury shares) |
| (3) Aggregate repurchase amount | Up to 1,000 million yen |
| (4) Repurchase period | March 11, 2025 to September 30, 2025 |

2. Total number and amount of shares repurchased pursuant to the above resolution (execution basis) (as of August 14, 2025)

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|--|-----------------|
| (1) Total number of shares repurchased | 205,200 shares |
| (2) Aggregate repurchase amount | 601,093,700 yen |

3. Treasury shares held as of August 14, 2025

- | | |
|---|-------------------|
| (1) Total number of shares issued (including treasury shares) | 32,738,600 shares |
| (2) Total number of treasury shares | 531,286 shares |