



October 30, 2025

5-3-1 Akasaka, Minato-ku, Tokyo
eGuarantee, Inc.

(Code No. 8771 TSE Prime)

President & CEO Masanori Eto

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Notice Regarding the Acquisition of Treasury Shares
(Pursuant to Article 165, Paragraph 2 of the Companies Act)

At a meeting of the Board of Directors held on October 30, 2025, eGuarantee, Inc. resolved to acquire treasury shares in accordance with the provisions of Article 156 of the Companies Act as applied by substitution under Article 165, Paragraph 3. The details are as follows.

1. Reason for the Share Repurchase

We have positioned the return of profits to shareholders as one of our key management priorities. As previously disclosed on May 28, 2025, in “Notice of Change in Shareholder Return Policy”, we will continue to implement a progressive dividend policy, aiming for a dividend payout ratio of 50% or higher, with the goal of increasing or at least maintaining dividend levels. In addition, to further enhance shareholder returns and improve capital efficiency, we aim to conduct ongoing and flexible share repurchases, targeting a total buyback amount of JPY 10 billion by the end of the fiscal year ending March 2028.

As announced on October 14, 2025, in “Announcement on the Status and Completion of Acquisition of Treasury Shares”, the share repurchases authorized by the Board of Directors on May 28, 2025, were completed as of October 9, 2025. Based on the policy described above, and with the objective of further enhancing shareholder returns and improving capital efficiency, the Board of Directors resolved today to conduct an additional share repurchase on a continuous and flexible basis.

2. Details of the Share Repurchase

(1) Type of shares to be acquired

Common shares

(2) Total number of shares to be acquired

Up to 3,000,000 shares (6.52% of total outstanding shares excluding treasury stock)

(3) Total amount of acquisition cost

Up to ¥3.0 billion

(4) Acquisition period

From November 7, 2025 to March 31, 2026

(5) Method of acquisition

Market purchases on the Tokyo Stock Exchange

(Reference)

Status of Treasury Shares as of September 30, 2025

Total number of issued shares (excluding treasury shares): 46,142,867 shares

Number of treasury shares held: 1,786,033 shares

Note: This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.