



December 1, 2025

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eGuarantee, Inc.  
(Code No. 8771 TSE Prime)  
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Announcement on the Status of 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. Type of shares to be acquired  
Common shares
2. Total number of shares to be acquired  
852,000 shares
3. Total amount of acquisition cost  
1,450,668,600 yen
4. Acquisition period

For the period from November 7, 2025 to November 30, 2025 (based on trade dates)

(Reference Information)

1. Resolution of the Board of Directors Regarding the Acquisition of Treasury Shares  
(October 30, 2025)
  - (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

2. Cumulative total of treasury stock as of November 30, 2025 acquired in accordance with the above Board of Directors' resolution.

Total number of shares acquired	852,000 shares
Total value of shares acquired	1,450,668,600 yen

*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.*