



December 15, 2025

Dear all,

Company name: Focus Systems Corporation
Representative: Representative Director and President, Mori Keiichi
(Securities Code: 4662, Tokyo Stock Exchange Prime Market)
Inquiries: Managing Director and Executive Officer, Goto Makoto
(Tel: +81-3-5421-7777)

**Notice Concerning Determination of Matters Related to Acquisition of Own Shares
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation
Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)**

We hereby announce that we have resolved, at a meeting of the Board of Directors held on December 15, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for acquisition of own shares

The primary purpose of this acquisition is to enhance capital efficiency and further strengthen shareholder returns.

2. Details of matters related to acquisition

(1) Class of shares to be acquired	Common shares
(2) Total number of shares to be acquired	480,000 shares (Maximum) (3.17% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	¥1,100,000,000 (Maximum)
(4) Acquisition period	From December 16, 2025 to March 31, 2026
(5) Method of Acquisition	・Market purchase (ToSTNeT-3) of own shares through the Off-Auction Own Share Repurchase Trading System ・Market purchase on the Tokyo Stock Exchange through a discretionary trading agreement

3. Reference

As disclosed on October 27, 2025, our policy is to pursue an optimal capital structure, taking into account its business growth stage and risk tolerance, and to achieve the best balance among growth investment, financial stability, and shareholder returns, in line with its "Action to Implement Management that is Conscious of Cost of Capital and Stock Price."

Note: This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

(Reference) Holding status of treasury shares as of December 15, 2025

Total number of issued shares (excluding treasury shares)	15,128,480 shares
Number of treasury shares	1,164,462 shares