



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 Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

We hereby announce that, at a meeting of the Board of Directors held on December 15, 2025, we have resolved on matters concerning the acquisition of our own shares pursuant to the provisions of Article 165, Paragraph (2) of the Companies Act, and have specifically resolved on the method of acquisition as described below.

1. Method of acquisition

At 8:45 a.m. on December 16, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥1,869 for today, December 15, 2025 (no changes to other transaction systems or transaction times will be made).

The purchase order will apply only to the specified transaction time.

2. Details of 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) Announcement of results of acquisition | The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on December 16, 2025 |

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

3. Others

Following the completion of the acquisition of own shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3), We plan to acquire our own shares through market transactions under a discretionary trading agreement during the period from December 16, 2025, to March 31, 2026. The maximum number of shares and the maximum total acquisition cost for these market transactions will be the amounts remaining after deducting the total number of shares acquired and the total acquisition cost paid through the ToSTNeT-3 transaction, which was resolved to be conducted on the same day, from the maximum limits resolved by a meeting of the Board of Directors on December 15, 2025: "Total number of shares to be acquired" (480,000 shares) and "Total acquisition cost" (¥1,100,000,000).

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) Details of resolution concerning acquisition of own shares (released on December 15, 2025)

| | | |
|-----|---|--|
| (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) |