

December 26, 2025

To whom it may concern:

Company name: OPEN Group, Inc.
Representative: Tomomichi Takahashi, Representative Director
(Stock code: 6572 Prime Market of TSE)
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Notice Concerning Status and Conclusion of Acquisition of Treasury Shares
(Acquisition of Treasury Shares in Accordance with Provisions of the Articles of
Incorporation Pursuant to Article 165, Paragraph (2) of the Companies Act)

OPEN Group, Inc. (the “Company”) hereby announces that it acquired treasury shares in accordance with Article 165, paragraph (2) of the Companies Act and provisions of the Articles of Incorporation of the Company. The details are as follows. This concludes the Company’s acquisition of treasury shares authorized by the resolution passed at the meeting of the Board of Directors held on January 14, 2025.

1. Type of shares acquired:	Common shares of the Company
2. Total number of shares acquired:	635,600 shares
3. Total amount for share acquisition:	¥194,394,800
4. Acquisition period:	From December 1, 2025 to December 24, 2025
5. Acquisition method:	Open-market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution passed at the meeting of the Board of Directors held on January 14, 2025
 - (1) Type of shares to be acquired: Common shares of the Company
 - (2) Total number of shares to be acquired: 8,500,000 shares (maximum)
(5.9% of total number of shares outstanding)
 - (3) Total amount for share acquisition: ¥2,000,000,000 (maximum)
 - (4) Acquisition period: From Wednesday, January 15, 2025 to Wednesday, January 14, 2026
 - (5) Acquisition method: Open-market purchase on the Tokyo Stock Exchange
2. Cumulative total number of treasury shares acquired as of December 24, 2025 based on the above resolution of the Board of Directors
 - (1) Total number of shares acquired: 6,328,500 shares

(English Translation of the Original Japanese Document)

(2) Total amount for share acquisition: ￥1,999,995,200

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