



January 14, 2026

Company name: FP Partner Inc.

Name of representative: Tsutomu Kuroki, Representative

Director and President

(Securities code: 7388; Tokyo Stock Exchange Prime Market)

Inquiries: Kenji Adachi, Director and General Manager of

Corporate Planning Department

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**Notice of Determination of Matters Related to Acquisition of Treasury Shares**  
**(Acquisition of treasury shares in accordance with the Articles of**  
**Incorporation pursuant to Article 165, Paragraph (2) of the Companies Act)**

At the Board of Directors meeting held on January 14, 2026, FP Partners Inc. (the “Company”) passed a resolution on matters pertaining to the acquisition of treasury shares, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, paragraph (3) of the same act and Article 7 (Acquisition of Treasury Shares) of our Articles of Incorporation, as follows.

1. Reasons for acquisition of treasury shares

The Company has introduced a restricted stock compensation system to enhance incentives for existing employees and officers. The Company will acquire treasury shares to allocate shares for delivery under this system, and also to promote a capital policy that can flexibly respond to changes in the business environment and as part of measures to return profits to shareholders.

2. Acquisition details

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	350,000 shares (maximum) (Ratio to the total number of shares issued (excluding treasury shares): 1.50%)
(3)	Total share acquisition price	700,000,000 yen (maximum)
(4)	Acquisition period	From January 15, 2026 to February 27, 2026
(5)	Acquisition method	Market purchase on the Tokyo Stock Exchange

[Contact information]

In order to ensure fairness to everyone, we will accept inquiries regarding this matter in writing (email or inquiry form). We appreciate your understanding.

Contact by email: [ir\\_report@fpp.jp](mailto:ir_report@fpp.jp)

Contact form: [https://fpp.jp/ir\\_inquiry/](https://fpp.jp/ir_inquiry/)

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