

February 9, 2026

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Notice Regarding the Decision Relating to the Acquisition of Treasury Shares through the Off-floor Repurchase of Own Shares (ToSTNeT-3)

At the meeting of the Board of Directors held on February 9, 2026, The Monogatari Corporation resolved to acquire treasury shares pursuant to Article 156 of the Companies Act, which is applied mutatis mutandis in accordance with Article 165, Paragraph (3) of the same act. Furthermore, the specific acquisition method will be described as follows.

1. Purpose of the Acquisition

The purpose in acquiring treasury shares is to prepare for implementing flexible capital policies aligned with the Company's future business operation.

2. Method of the Acquisition

At the closing price as of today (February 9, 2026) (including the final special quote) of ¥4,265, the Company will place a purchase order for its treasury shares through the Tokyo Stock Exchange's system for off-floor repurchase of own shares (ToSTNET-3) at 8:45 am on February 10, 2026. (No changes will be made to other trading systems or trading hours.)

This purchase order will be valid only during the applicable trading hours.

3. Details of the Acquisition

(1)	Type of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	140,000 (maximum) (0.3% of the total number of outstanding shares excluding treasury shares)
(3)	Total price for acquiring shares	600,000,000 yen
(4)	Announcement of acquisition results	The results of the acquisition will be announced after the close of trading at 8:45 am.

(Note 1) No changes will be made to the number of shares. However, the acquisition of some or all shares 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.

(Reference) Details of the Resolutions at the Meeting of the Board of Directors Held on February 9, 2026

(1)	Type of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	140,000 (maximum)
(3)	Total price for acquiring shares	600,000,000 yen (0.3% of the total number of outstanding shares excluding treasury shares)
(4)	Date of acquisition	February 10, 2026
(5)	Method of acquisition	Purchase on the market through the Tokyo Stock Exchange's system for off-floor repurchase of own shares (ToSTNET-3)