



March 9, 2026

Company name: MIRARTH HOLDINGS, Inc.
Representative: Kazuichi Shimada, Representative Director
(Code number: 8897, Tokyo Stock Exchange Prime Market)
Contact: Daisuke Nakamura, Director Managing Executive Officer
(Tel +81-6551-2133)

Notice Regarding the Determination of Matters Related to the 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)

MIRARTH HOLDINGS, Inc. (the “Company”) resolved at a meeting of the Board of Directors held today on the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the Act as detailed below.

1. Reason for the acquisition of own shares

The purpose is to utilize surplus funds generated through the review of our capital allocation policy, thereby increasing capital efficiency and enhancing shareholder returns.

2. Details of matters related to the acquisition

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| (1) Type of shares to be acquired | Common stock of the Company |
| (2) Total number of shares to be acquired | Up to 3,000,000 shares
(2.21% of the total number of issued shares (excluding treasury shares)) |
| (3) Total acquisition cost | Up to 1,000,000,000 yen |
| (4) Acquisition period | From April 1, 2026 to May 31, 2026 |
| (5) Method of repurchase | Open market purchase on the Tokyo Stock Exchange |

(Reference)

Treasury shares held as of February 28, 2026

- Total number of issued shares (excluding treasury shares): 135,978,592 shares
- Number of treasury shares: 4,321,408 shares

END