



March 18, 2026

Company Name: Baycurrent, Inc.

Representative: Yoshiyuki Abe, member of the Board, Chairman  
of the and President

(Stock Exchange Code: 6532, TSE Prime Market)

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## **Notice Regarding the Determination of Matters Related to Purchase of Treasury Shares and Cancellation of Treasury Shares.**

### **(Purchase of Treasury Shares Based on the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act, and Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)**

As of March 18, 2026, Baycurrent, Inc. (hereinafter the “Company”), in accordance with Article 370 of the Companies Act and Article 26 of the Company’s Articles of Incorporation and based on Article 459, Paragraph 1 of the Companies Act and Article 40 of the Company’s Articles of Incorporation, has resolved matters related to the purchase of treasury shares, and has also resolved to cancel treasury shares pursuant to Article 178 of the Company’s Act. The details are as follows.

#### 1. Reasons for and Background of the Purchase and Cancellation of Treasury Shares

Supported by strong consulting demand related to both digital transformation and generative AI, our performance for FY2026 has been progressing largely in line with the plan and is expected to be in line with the earnings forecast announced at the beginning of the fiscal year. Furthermore, for FY2027, as similar demand is expected to continue, the Company expects revenue and profit to grow in line with the Medium-Term Business Plan.

In line with the Company’s capital allocation policy announced on April 10, 2025, and taking into account strategic investment opportunities, financial condition, and the price level of its common stock, the Company has decided to implement a treasury share purchase in a flexible manner. All treasury shares acquired through this treasury share purchase are scheduled to be cancelled in full promptly after the acquisition in order to enhance shareholder value.

#### 2. Details of matters related to purchase

- |   |   |
|---|---|
| (1) Class of shares to be purchased:          | Common shares of the Company  |
| (2) Total number of shares to be purchased:   | 6,600,000 shares (Maximum)  |
|   | (Ratio of total number of issued shares (excluding treasury shares):<br>4.3%) |
| (3) Total amount of purchase costs of shares: | 30 billion yen (Maximum)  |
| (4) Period of Purchase:                       | From April 15, 2026 to July 31, 2026  |

(5) Purchase method: Open market purchase through the Tokyo Stock Exchange  
(discretionary trading method through securities companies)

3. Details of cancellation

(1) Class of shares to be cancelled: Common shares of the Company

(2) Total number of shares to be cancelled: The entire amount of treasury shares purchased as set forth in item  
2 above

(3) Cancellation Date: August 19, 2026

(Reference)

Holding status of treasury shares as of February 28, 2026

Total number of issued shares (excluding treasury shares): 151,854,154 shares

Number of treasury shares: 3,557,256 shares

End