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March 25, 2026



Company name: Timee, Inc.
Name of representative: Ryo Ogawa, President
(Securities code: 215A; Tokyo Stock Exchange Growth Market)
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Notice Concerning Determination of Matters Related to Repurchase of Own Shares
(Repurchase of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

Timee, Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on March 25, 2026, the matters concerning the repurchase of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

1. Reason for the repurchase of own shares

In line with our capital allocation policy, we prioritize growth investments while striving to improve capital efficiency and increase EPS (Earnings Per Share). Additionally, we will implement the repurchase of own shares to maximize corporate value through flexible shareholder returns in response to the market environment and capital conditions.

2. Details of matters related to the repurchase

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| (1) Class of shares to be repurchased | Common shares |
| (2) Total number of shares to be repurchased | 1,007,280 shares (maximum)
(1.00% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share repurchased costs | 1,460,556,000 yen (maximum) |
| (4) Repurchase period | From March 26, 2026 to May 31, 2026 |
| (5) Method of repurchase | Purchase in the market through the Tokyo Stock Exchange |

(Reference) Holding status of treasury shares as of February 28, 2026

Total number of issued shares (excluding treasury shares)	100,728,000 shares
Number of treasury shares	0 shares