



April 20, 2026

Company name: MIRARTH HOLDINGS, Inc.
Representative: Kazuichi Shimada, Representative Director
(Code number: 8897, Tokyo Stock Exchange Prime Market)
Contact: Sachiko Takagi Executive Officer, General Manager of Corporate Communication Office
(Tel +81-6551-2133)

Notice Regarding the Results and Completion of Share Repurchases
(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”) hereby announces that we have carried out the acquisition of our own shares pursuant to Article 156 of the Companies Act, as applied mutatis mutandis pursuant to Article 165, Paragraph 3 of the same Act, as described below.

We also announce that the acquisition of our own shares pursuant to the resolution of the Board of Directors held on March 9, 2026, was completed on April 17, 2026.

Furthermore, we will consider the handling (cancellation, etc.) of the acquired treasury shares in light of our future capital policy. We will inform you again once a decision has been made.

1. Type of shares acquired	Common stock of the Company
2. Period of acquisition	From April 1, 2026 to April 17, 2026
3. Total number of acquired shares	2,359,900 shares
4. Total acquisition price of shares	999,988,900 yen
5. Method of repurchase	Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of resolutions at the board of directors meeting held on March 9, 2026

- | | |
|---|--|
| (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 |

2. Cumulative total of treasury stock acquired based on the above board resolution (as of April 17, 2026)

- | | |
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| (1) Total number of acquired shares: | 2,359,900 shares |
| (2) Total acquisition price of shares: | 999,988,900 yen |

END