

June 29, 2026

Company name: NAGAILEBEN Co.,Ltd.
Name of representative: Ichiro Sawanobori, Representative
Director and President
(Securities code: 7447; Prime
Market)
Inquiries: Hiroyuki Yamamura, Director and
General manager of Administration
(Telephone: +81-3-5289-8200)

**Notice Concerning Determination of Matters Related to 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)**

NAGAILEBEN Co.,Ltd. (the “Company”) hereby announce that at the Board of Directors meeting held on June 29, 2026, we resolved matters concerning the acquisition of own shares pursuant to Article 156 of the Companies Act, as applied by substitution under Article 165, Paragraph 3 of the same Act, as follows.

1. Reason for acquisition of own shares

Based on the provisions of our Articles of Incorporation, we will acquire own shares to implement a flexible capital policy that responds to future changes in the business environment.

The Company have consistently strived to enhance shareholder returns. After comprehensively considering our financial condition and stock price levels, the Company have decided to acquire own shares as a flexible capital policy aimed at increasing shareholder value. We will continue to place greater emphasis on shareholder returns going forward.

2. Details of matters related to acquisition

- | | |
|---|--|
| (1)Class of shares to be acquired | Common shares of the Company |
| (2)Total number of shares to be acquired | Up to 600,000 shares
(2.00% of total number of issued shares (excluding treasury shares)) |
| (3)Total amount of share acquisition cost | Up to ¥1.0 billion |
| (4)Acquisition period | From June 30, 2026 to October 31, 2026 |
| (5)Method of acquisition | Market purchases on the Tokyo Stock Exchange |

(Reference) Holding status of treasury shares as of May 31, 2026

Total number of issued shares (excluding treasury shares)	29,969,474 shares
Number of treasury shares	766,526 shares