Note:	This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 6, 2026

To whom it may concern:

Company name	Japaniace Co., Ltd.
Representative	Saburo Nishikawa Representative Director, Chairman and President (Code: 9558 TSE Growth)
Contact	Masahiro Kanda Executive Officer, Responsible for IR Tel: +81-45-670-7240

Notice Concerning Determination of Matters Relating to Purchase of Treasury Shares (Purchase of Treasury Shares Pursuant to the Articles of Incorporation Based on the Provisions of Article 165, Paragraph 2 of the Companies Act)

Japaniace Co., Ltd. (the "Company") hereby announces that it has resolved, at the meeting of the Board of Directors held on July 6, 2026, the matters relating to the purchase of treasury shares pursuant to 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, as described below.

1. Reason for Purchase of Treasury Shares

   To implement a flexible capital policy for achieving the objectives of the Medium-Term Management Plan, improve capital efficiency, and enhance shareholder returns.

2. Details of Matters Relating to Purchase

(1) Class of shares to be purchased	Common stock of the Company
(2) Total number of shares to be purchased	120,000 shares (maximum) (3.0% of total number of issued shares (excluding treasury shares))
(3) Total purchase price	¥200,000 thousand (maximum)
(4) Purchase period	July 7, 2026 to November 30, 2026
(5) Purchase method	Market purchase on the Tokyo Stock Exchange

[Reference] Status of Treasury Shares as of May 31, 2026

Total number of issued shares (excluding treasury shares)	3,964,999 shares
Number of treasury shares	49,001 shares