



August 12, 2026

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.  
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Representative Director and President  
(Securities code: 4071, Tokyo Stock Exchange Prime)  
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Notice Regarding the Decision to Acquire Treasury Shares  
(Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of  
Incorporation under Article 165, Paragraph 2 of the Companies Act)

Plus Alpha Consulting Co., Ltd. (“the Company”) hereby announces that, at a meeting of its Board of Directors held on August 12, 2026, it resolved matters relating to the acquisition of treasury 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.

1. Reason for Acquisition of Treasury Shares

Taking into overall consideration the Company's cash position and share price level, the Company will acquire treasury shares with the aim of improving capital efficiency and further enhancing shareholder returns.

2. Details of Acquisition

- |                                              |                                                                            |
|----------------------------------------------|----------------------------------------------------------------------------|
| (1) Class of Shares to Be Acquired:          | Common shares of the Company                                               |
| (2) Maximum Number of Shares to Be Acquired: | 570,000 shares (upper limit)<br>(Percentage of total issued shares: 1.34%) |
| (3) Maximum Aggregate Acquisition Cost:      | ¥1,000,000,000 (upper limit)                                               |
| (4) Acquisition Period:                      | August 13, 2026 – September 30, 2026                                       |
| (5) Method of Acquisition:                   | Market purchase on the Tokyo Stock Exchange                                |

(Reference) Treasury Shares Held as of June 30, 2026

|                                |                   |
|--------------------------------|-------------------|
| Total Number of Issued Shares: | 42,402,150 shares |
| Number of Treasury Shares:     | 0 shares          |

End