Note: This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

August 14, 2026

To whom it may concern

Company name: giftee Group, Inc.
Representative: Mutsumi Ota, Representative Director
(Code: 590A; Tokyo Stock Exchange Prime Market)
Contact: Yoshikazu Fujita, Director and CFO
Tel: (+81-3-6303-9348)

Notice Regarding Decision on Matters Relating to Acquisition of Own Shares

(Acquisition of Own Shares Pursuant to the Articles of Incorporation Based on the Provisions of Article 165, Paragraph 2 of the Companies Act)

giftee Group, Inc. (the "Company") hereby announces that, at a meeting of its Board of Directors held today, it resolved on matters relating to the acquisition of its 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 set forth below.

1. Reason for the Acquisition of Own Shares

To enhance capital efficiency through flexible acquisition of own shares, taking into account the Company's market valuation, recent share price levels, and other factors.

2. Details of the Acquisition of Own Shares

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 1,110,000 shares *(3.7% of total issued shares excluding treasury shares)*
(3) Total acquisition amount	Up to ¥1.0 billion
(4) Acquisition period	August 17, 2026 to November 13, 2026
(5) Acquisition method	Market purchases on the Tokyo Stock Exchange *(Market purchases under a discretionary trading agreement for the acquisition of own shares)*

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

Total number of issued shares (excluding treasury shares):	29,841,139 shares
Number of treasury shares:	0 shares

End