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.

September 1, 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 Status of Purchase of Treasury Shares (Purchase of Treasury Shares Pursuant to the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

Japaniace Co., Ltd. (the "Company") hereby announces that it has purchased treasury shares as described below, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same Act, as resolved at the Board of Directors meeting held on July 6, 2026.

1. Class of shares purchased	Common stock of the Company
2. Total number of shares purchased	4,700 shares
3. Total purchase amount	9,289,700 yen
4. Purchase period	August 1, 2026 to August 31, 2026 (execution base)
5. Purchase method	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Resolution at the Board of Directors meeting held on July 6, 2026

(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 amount	¥200,000 thousand (maximum)
(4) Purchase period	July 7, 2026 to November 30, 2026
(5) Purchase method	Market purchase on the Tokyo Stock Exchange

2. Total number of treasury shares purchased based on the above Board of Directors resolution (as of August 31, 2026)

(1) Total number of shares purchased	28,700 shares
(2) Total purchase amount	54,911,900 yen