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October 29, 2026

To Whom It May Concern:

Company Name: Mars Group Holdings Corporation
Representative: Akihiro Matsunami
President and Representative Director
(TSE Prime Market, Securities Code: 6419)
Contact: Joji Takahashi, Director
（Telephone: +81-3-3352-8555）

Notice Regarding Decision on Acquisition of the Company's Own Shares

(Acquisition by the company of its own shares in accordance with its Articles of Incorporation pursuant to Article 165, paragraph 2 of the Companies Act of Japan)

Mars Group Holdings Corporation (the "Company") hereby announces that, at a meeting of the Board of Directors held on October 29, 2026, it resolved matters related to the acquisition of treasury shares pursuant to the provisions of Article 156 of the Companies Act, as applied pursuant to the provisions of Article 165, Paragraph 3 of the same Act, as follows.

1. Reason for the acquisition of treasury shares

The Company will acquire treasury shares to enhance shareholder returns, improve capital efficiency, and implement a flexible capital policy in response to changes in the business environment.

2. Details of Acquisition

(1)	Class of shares to be acquired:	Common shares of the Company
(2)	Total number of shares to be acquired:	1,200,000 shares (maximum) (6.95% of the total number of issued shares (excluding treasury shares))
(3)	Total amount of share acquisition costs:	4,200,000,000 yen (maximum)
(4)	Acquisition period:	October 30, 2026 to March 31, 2027
(5)	Acquisition method:	Market purchases on the Tokyo Stock Exchange

(Reference) Holding status of treasury shares as of September 30, 2026

Total number of issued shares (excluding treasury shares): 17,261,251 shares
Number of treasury shares: 5,458,749 shares