

May 14, 2024

Company name: FIDEA Holdings Co. Ltd.  
Representative: Masahiro Niino,  
Representative Director and President  
(Securities code: 8713; Tokyo Stock Exchange, Prime Market)  
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**Notice Concerning Determination of Matters Related to Acquisition of Own Shares  
(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant  
to the Provisions of Article 165, Paragraph (2) of the Companies Act)**

FIDEA Holdings Co. Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on today, the matters concerning the acquisition of own shares pursuant to the provisions of 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. The details are described below.

**1. Reason for acquisition of own shares**

The Company acquires treasury shares for the purpose of allocating the shares to those eligible for the restricted stock compensation plan.

**2. Details of matters related to the acquisition**

|   |  |
|---|--|
| (1) Class of shares to be acquired          | Common shares  |
| (2) Total number of shares to be acquired   | 100,000 shares (upper limit)<br>(0.55% of total number of issued shares (excluding treasury shares)) |
| (3) Total amount of share acquisition costs | ¥180 million (upper limit)   |
| (4) Acquisition period                      | From May 15, 2024 to June 21, 2024   |
| (5) Method of acquisition                   | Market purchase on the Tokyo Stock Exchange  |

(Reference) Holding status of treasury shares as of March 31, 2024

|   |                   |
|---|-------------------|
| (1) Total number of issued shares (including treasury shares) | 18,142,122 shares |
| (2) Number of treasury shares                                 | 48,594 shares     |

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