



August 29, 2024

To whom it may concern,

Company name: Atrae, Inc.
Representative: Yoshihide Arai, President and CEO
Stock Code: 6194 TSE Prime Market
Contact: Hidekazu Suzuki, Director CFO

**Notice Regarding the Status and Completion of Acquisition of Treasury Shares,
and the Cancellation of Treasury Shares**

(Acquisition of treasury shares pursuant to the articles of incorporation in accordance with Article 459, Paragraph 1 of the Companies Act of Japan, and the Cancellation of treasury shares pursuant to the Article 178 of the Companies Act of Japan)

Atrae, Inc. (the "Company") hereby announces the status of acquisition of treasury shares pursuant to the articles of incorporation in accordance with Article 459, Paragraph 1 of the Companies Act of Japan as described below. With this acquisition, the acquisition of treasury shares based on the resolution of the Board of Directors as of August 9, 2024 has been completed.

The Company also announces that the number of shares to be canceled has been determined in accordance with the resolution of the Board of Directors on the same date regarding the cancellation of its treasury shares pursuant to Article 178 of the Companies Act of Japan.

1. Status of the acquisition of treasury shares

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	1,000,000 shares
(3) Total amount paid for acquisition	815,646,600 yen
(4) Period of acquisition	From August 13, 2024 to August 28, 2024 (contract basis)
(5) Method of acquisition	Market purchase on the Tokyo Stock Exchange through a discretionary trading authorization agreement

2. Details of the cancellation of treasury shares

(1) Type of shares to be canceled	Common shares of the Company
(2) Total number of shares to be canceled	1,000,048 shares (3.99% of total number of shares outstanding before cancellation)
(3) Scheduled date of cancellation	September 30, 2024

(Reference)

1. Details of the resolution related to the acquisition of treasury shares of the Board of Directors as of August 9, 2024

- | | |
|---|--|
| (1) Type of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | 1,000,000 shares (maximum)
(4.0% of total number of shares outstanding (excluding treasury shares)) |
| (3) Total amount to be paid for acquisition | 1,000 million yen (maximum) |
| (4) Period of acquisition | From August 13, 2024 to September 20, 2024 |
| (5) Method of acquisition | Market purchase on the Tokyo Stock Exchange through a discretionary trading authorization agreement |

2. Total number and aggregate value of treasury shares acquired based on the above resolution of the Board of Directors (as of August 28, 2024)

- | | |
|---------------------------------------|------------------|
| (1) Total number of shares acquired | 1,000,000 shares |
| (2) Total amount paid for acquisition | 815,646,600 yen |

3. Details of the resolution related to the cancellation of treasury shares of the Board of Directors as of August 9, 2024

- | | |
|---|---|
| (1) Type of shares to be canceled | Common shares of the Company |
| (2) Total number of shares to be canceled | 48 shares held as of July 31, 2024 and all of the treasury shares to be acquired in accordance with section 2 above |
| (3) Scheduled date of cancellation | September 30, 2024 |

4. Status of shares after cancellation

Total number of shares outstanding after cancellation: 24,047,141 shares

Notes: This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.