



May 14, 2025

Company name: RAKUS Co., Ltd.

Stock exchange listing: Tokyo PRIME

Stock code: 3923 URL <https://www.rakus.co.jp/en/>

Representative: Representative Director and President, Takanori Nakamura

Inquiries: Director Takahiro Miyachi

Notice Regarding the Acquisition of Treasury Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

RAKUS Co., Ltd. (the "Company") announces that, pursuant to a resolution passed at the Board of Directors meeting held on May 14, 2025, regarding the acquisition of its own shares pursuant to Article 156 of the Companies Act as applied through Article 165, Paragraph (3), it has determined the specific method of acquisition as outlined below.

1. Method of Acquisition

The Company will place an order to repurchase its own shares through the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading (ToSTNeT-3) system at 8:45 a.m. on May 15, 2025, at a price of 2,281 yen per share (the closing price on May 14, 2025).

The order will be placed as a time-limited trade and will not be subject to any changes in the trading system or timing.

2. Details of the Acquisition

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 876,800 shares (Equivalent to 0.48% of the total number of outstanding shares, excluding treasury shares)
(3) Total amount of acquisition cost	Up to 1,999,980,800 yen
(4) Announcement of Results	May 15, 2025, after the execution of the order at 8:45 a.m.

(Note 1) No change will be made to the number of shares to be acquired. Depending on market conditions, all or part of the order may not be executed.

(Note 2) The Company will place a purchase order for the number of shares corresponding to the expected quantity to be sold.

3. Additional Information

After completing the acquisition of treasury shares through the off-auction own share repurchase trading (ToSTNeT-3), the Company plans to conduct market purchases on the exchange based on a discretionary trading agreement, with the upper limit being the number of shares and total amount remaining after deducting the number of shares and total amount acquired through the off-auction own share repurchase trading (ToSTNeT-3) from the maximum number and amount of shares approved at the Board of Directors meeting held on May 14, 2025.

(Reference) Summary of the Board Resolution on the Acquisition of Treasury Shares (as announced on May 14, 2025)

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	Up to 1,200,000 shares (Equivalent to 0.66% of the total number of outstanding shares, excluding treasury shares)
(3) Total amount of acquisition cost	Up to 2.0 billion yen
(4) Acquisition period	From May 15, 2025 to June 13, 2025
(5) Acquisition method	①Off-auction own share repurchase trading (ToSTNeT-3) ②Market purchases conducted through discretionary trading on the Tokyo Stock Exchange

End