



August 21, 2023

FOR IMMEDIATE RELEASE

Company Name: MARUKA FURUSATO Corporation
Representative: Ryohei Furusato
President and Representative Director
(Securities Code: 7128; TSE Prime Market)
Contact: Taketsugu Fujii
Executive Officer, Head of Corporate
Administration Unit
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Notice Regarding Purchase of Treasury Shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

MARUKA FURUSATO Corporation (the “Company”) hereby announces that, at its meeting of the Board of Directors held on August 21, 2023, it passed a resolution on the specific acquisition method concerning the acquisition of treasury shares pursuant to the provisions of Articles 165, paragraph 2 of the Companies Act and the Company’s Articles of Incorporation. The details are as follows.

1. Reasons for the acquisition of treasury shares

The Company will acquire treasury shares for investment in human resources, shareholder returns and investment for growth based on the cash allocation policy in order to maximize corporate value by achieving both growth potential and improved capital efficiency.

2. Acquisition method

At 8:45 a.m. on August 22, 2023, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥2,475 (including final special quote) for today, August 21, 2023.

This purchase order is limited to the aforementioned trading time, and no changes to other trading systems or trading times will be made.

3. Details of acquisition

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	1,600,000 shares (maximum) (6.3% of total number of issued shares (excluding treasury shares))
(3) Total amount for share acquisition	¥3,960,000,000 (maximum)
(4) Announcement of acquisition results	The acquisition results will be announced after the trading time of 8:45 a.m. on August 22, 2023.

(Note 1) The number of shares will not be changed. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

(Note 2) The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Details of the resolution concerning the acquisition of treasury shares (announced on August 21, 2023)

(1) Class of shares to be acquired	Common stock
(2) Total number of shares to be acquired	1,600,000 shares (maximum) (6.3% of total number of issued shares (excluding treasury shares))
(3) Total amount for share acquisition	¥4,000,000,000 (maximum)
(4) Acquisition period	From August 22, 2023 to August 21, 2024
(5) Acquisition method	Purchasing through market purchases on the Tokyo Stock Exchange and the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3)