



September 3, 2024

To Whom It May Concern:

Company Name: NS Solutions Corporation
Representative: Kazuhiko Tamaoki
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Notice of Results of Tender of Shares into Share Repurchase Program by Recruit Holdings Co., Ltd. Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Recording of Extraordinary Income (in the Non-Consolidated Financial Statements)

NS Solutions Corporation (the “Company”) announced in its “Notice of Tender of Shares into Share Repurchase Program by Recruit Holdings Co., Ltd. Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) and Expected Recording of Extraordinary Income (in the Non-Consolidated Financial Statements)” dated September 2, 2024, that it would tender all shares of Recruit Holdings Co., Ltd. held by the Company in the share repurchase program conducted by Recruit Holdings Co., Ltd. through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) (hereinafter referred to as the “Off-Auction Own Share Repurchase”). As of today, on September 3, 2024, the sale all the shares tendered has been completed, the number of shares sold by the Company has been finalized, and extraordinary income will be recorded in the non-consolidated financial statements, as described below.

1. Results of the Off-Auction Own Share Repurchase (ToSTNeT-3)

Of the Recruit Holdings Co., Ltd. shares tendered into the Off-Auction Own Share Repurchase (ToSTNeT-3) by the Company, all shares have been successfully sold.

2. Number of shares tendered into the Off-Auction Own Share Repurchase

Number of shares held before the tender	8,160,000 shares	(Percentage of the total number of shares issued: 0.53%)
Number of shares tendered	8,160,000 shares	(Percentage of the total number of shares issued: 0.53%)
Number of shares sold	8,160,000 shares	(Percentage of the total number of shares issued: 0.53%)
Number of shares held after the sale	0 shares	

* The percentages of the “total number of shares issued” above are calculated based on the total number of shares issued by the company as of June 30, 2024, less the number of treasury shares held by the company as of the same date, as reported in the company’s “Consolidated Financial Results for the Three Months Ended June 30, 2024 (Under IFRS)” published on August 8, 2024. The calculations are rounded down to the second decimal place.

3. Schedule of the Off-Auction Own Share Repurchase

Repurchase date: September 3, 2024

4. Price and total amount of shares sold in the Off-Auction Own Share Repurchase

Price per common share: 9,108 yen

Total amount of shares sold: 74.3 billion yen

5. Impact on business results

An extraordinary income of approximately 72.0 billion yen will be recorded as gain on sale of investment securities in the non-consolidated financial statements for the fiscal year ending March 31, 2025.

The consolidated financial statements are prepared in accordance with International Financial Reporting Standards (IFRS) and there is no impact of this event on profit.

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