



(Translation) September

Company name: MIRAIT ONE Corporation

Representative: Toshiki Nakayama, President and CEO

(TSE Prime Section Code No. 1417)

Inquiries: Takaaki Mitsuya, Director and CFO

(Phone: +81-3-6807-3124)

Notice Regarding the Status of Stock Repurchases

(Stock Repurchases under the provisions of articles of incorporation pursuant to Paragraph 2, article 165 of the Corporation Law of Japan)

MIRAIT ONE Corporation hereby announces status of stock repurchases conducted in August pursuant to Article 156 of the Corporation Law of Japan, as applied pursuant to Paragraph 3, Article 165 of the Corporation Law, concerning which repurchase notification was given on May 13, 2024, as follows.

1. Period for repurchases : August 1, 2024 ~ August 31, 2024 (execution base)

2. Total number of shares repurchased : 274,700 shares
3. Total amount of repurchase price : 533,319,250 yen

4. Acquisition method : Purchase on the Tokyo Stock Exchange market

(For reference)

1. Details of resolution adopted at the board of directors meeting held on May 13, 2024

(1) Class of shares to be repurchased : Common stock

Up to 1,500,000 shares

(2) Total number of shares to be repurchased:

(Equal to 1.63% of total issued shares excluding treasury shares)

(3) Aggregate repurchase amount : Up to 2.0 billion yen

(4) Period for repurchases : May 14, 2024 ~ September 30, 2024

(5) Acquisition method : Purchase on the Tokyo Stock Exchange market

2. Total number of shares repurchased pursuant to the above resolution of the board of directors meeting (as of August 31, 2024)

Total number of shares repurchased : 898,200 shares

Total amount of repurchase price :1,771,294,600 yen