



September 13, 2024

To whom it may concern:

Company name: Management Solutions Co., Ltd.  
Representative name: Akira Kaneko, President and CEO  
(Securities Code: 7033, TSE Prime)  
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**Notice Regarding Repurchase of Own Shares**  
**(Repurchase of own shares under the provision of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)**

At a meeting of the Board of Directors held on September 13, 2024, the Company resolved on the following matters pertaining to the repurchase of own shares in accordance with Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the said Act.

1. Reasons for repurchase of shares

The Company will implement flexible share repurchases as part of its shareholder return and capital policy, taking into consideration the overall stock price level, market environment, and other factors.

2. Details of matters regarding the repurchase

(1) Type of shares to be repurchased	Common stock
(2) Total number of shares to be repurchased	Up to 405,000 shares (2.4% of the total issued shares (excluding treasury stock))
(3) Total amount of repurchase price	Up to 500 million yen
(4) Repurchase period	From 17 September 2024 to 30 November 2024
(5) Repurchase method	Market purchase at the Tokyo Stock Exchange

(Reference) Status of treasury stock as of 31 July 2024

(1) Total number of shares outstanding	16,822,700 shares
(2) Total number of treasury stock	228,441 shares