



May 14, 2024

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 Miyauchi

## Notice Regarding the Acquisition of Own Shares Without Consideration

RAKUS Co., Ltd. (hereinafter the "Company") hereby announces that the Board of Directors resolved at the meeting held on May 14, 2024, to acquire the Company's own shares without consideration in accordance with Article 155, Paragraph 13 of the Companies Act of Japan and Article 27, Paragraph 1 of the Enforcement Regulations of the Companies Act. The details are as follows.

### 1. Reason for acquisition of own shares without consideration

The Company has received an offer from Mr. Yoshifumi Matsushima, a former director of the Company, to donate a portion of his holdings of the Company's common shares. In accordance with the "Notice Regarding Introduction of a Restricted Stock Compensation Plan" disclosed today, the Company will acquire the Company's common shares from him without consideration in order to secure treasury shares for the issuance of restricted stock and to build a flexible capital policy for future effective use.

### 2. Details of matters related to acquire

(1) Type of shares to be acquired	Shares of common stock
(2) Acquiring entity	Mr. Yoshifumi Matsushima (Former Director of the Company)
(3) Number of shares to be acquired from the acquiring entity	43,000 shares (0.02% of total number of shares issued excluding treasury shares)
(4) Total acquisition price	Without consideration
(5) Scheduled acquisition date	May 15, 2024

(Reference) Number of treasury shares as of March 31, 2024

Total number of shares issued excluding treasury shares: 181,214,034 shares

The number of treasury shares: 1,966shares

End