



May 22, 2024

To All Concerned Parties

Company: Daiseki Eco. Solution Co., Ltd.  
Representative: Hiroya Yamamoto, President and  
Representative Director  
(Securities code: 1712, Standard Market of the Tokyo Stock  
Exchange and Premier Market of the Nagoya Stock Exchange)  
Contact: Toshiyuki Niwa, Executive Officer and  
General Manager of Headquarters of  
Planning and Management  
(Tel: +81-52-819-5310)

### Notice on Determination of Matters Pertaining to Share Repurchase

(Repurchase of shares in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Daiseki Eco. Solution Co., Ltd. (“the Company”) hereby announces that its Board of Directors passed a resolution at its meeting held on May 22, 2024 on matters pertaining to repurchase of the Company’s shares, pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the said Act. Details are as follows:

1. Reasons for the share repurchase

The Company will repurchase its shares in order to implement a flexible capital policy in response to changes in the business environment.

2. Details relating to the repurchase

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

(2) Total number of shares for repurchase: 40,000 shares (maximum)

(Percentage relative to the number of issued shares (excluding treasury shares): 0.23%)

(3) Total share repurchase value: 46 million yen (maximum)

(4) Repurchase period: From Thursday, May 23, 2024 to Tuesday, June 11, 2024

(5) Repurchase method: Market purchase on the Tokyo Stock Exchange

(Reference) Number of treasury shares held as of April 30, 2024

Total number of issued shares (excluding treasury shares): 16,791,339 shares

Treasury shares: 35,781 shares